

# **BPL – Policy Committee Agenda**

**Tuesday, April 11<sup>th</sup> – 3:00pm**

- 1. Call to Order**
- 2. Discussion: Child Protection Policy**
- 3. Discussion: Illinois HB 2789**
- 4. Discussion: Bylaws Vacancy Update**
- 5. Policy Draft Review: Lost & Found Policy**
- 6. Policy Review: Donation Policy**
- 7. Policy Review: Collection Development Policy & Loan Rule Chart**
- 8. Adjournment**