



Loutit District Library

Expanding Horizons. Enriching Minds. Engaging
Community.

Policy Committee Meeting

REVISED AGENDA

April 23, 2024

2:00 P.M. – 3:00 P.M.

LIBRARY PROGRAM ROOM B

1. Call to order and roll call
2. Approve Policy Committee Minutes of November 21, 2021 Pages: 1-2
3. Discussion of Bylaw Amendments:
 - A. Article VII, “Meetings,” Sections 2 Pages: 3-5
 - B. Article VII, “Meetings,” Sections 5 and 8 Pages: 6-8
4. Policies to be discussed:
 - A. Alcohol Policy (new policy proposed) Page: 9
 - B. Media Relations Policy (revised policy proposed) Pages: 10-12
 - C. Internet Policy (revised policy– a combination of LDL’s Wireless Internet Policy and Internet Policy - proposed) Pages: 13-14
 - D. Solicitation Policy (discuss whether the current policy should be revised) Page: 15
5. Schedule next Policy Committee meeting
6. Public Comment
7. Adjournment