



Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

Policy Committee Meeting

AGENDA

**February 18, 2025
3:00 P.M. – 4:00 P.M.**

LIBRARY PROGRAM ROOM B

1. Call to order and roll call
2. Approve Policy Committee Minutes of August 20, 2024
3. Policies to be discussed:
 - A. LDL Executive Director Evaluation Policy
4. Public Comment
5. Next Policy Committee Meeting is scheduled for Tuesday, March 18, 2025 at 1:00pm
6. Adjournment