



**Special Meeting - Policy Committee
Monday, May 20, 2019
Russell Library Annex Board Room
(234 Court Street, Middletown)
6:00PM**

AGENDA

1. Call to Order
 2. Public comments
 3. Approval of Minutes
 - a. **MOTION:** Approve Policy Committee special meeting minutes of January 29, 2019
 4. Old Business
 5. New Business
 - a. Discussion of policy committee chairpersonship; election of new chair
 - b. Discussion of potential library bylaws amendments for approval in annual meeting
 - c. Discussion of bylaws regarding nominating board members
 - d. Discussion of Policy versus Procedure, and which require Board approval
 6. Set date for next Policy Committee meeting
 7. Adjournment
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