

Agenda for the Bylaws and Policies Committee

Wednesday, January 26th 5PM

**Pleasant Plains Branch
555 Buckeye Rd., Pleasant Plains, IL**

If you plan to attend in person please be aware that we will be using social distancing. If you want to attend via conference call let us know by emailing pskiesld@gmail.com or calling 217-626-1553 and leave a message. We will send you the information you will need to join in on the meeting.

1. Call to Order
2. Public Comment (5 min.)
3. Current Bylaws and Policies Review
 - a. Sick time policy for Covid
4. Possible New Policies
 - a. Notary Policy
 - b. Dress Code Policy
 - c. Whistleblower Policy

Committee members include Jennifer Petefish, Diane Hatcher, Meghan Miller, Cindy Boehlke and Jan Davis.