

## **PUBLIC NOTICE AND AGENDA**

**Policy Library Committee  
Monday, May 20, 2019, 1:00 p.m.  
Altgeld Hall, Room 225  
Northern Illinois University  
DeKalb, Illinois**

- I. Call to Order
- II. Verification of Quorum
- III. Approval of Meeting Agenda
- IV. Approval of Minutes for April 22, 2019
- V. Public Comment
- VI. Consent Agenda
- VII. Unfinished Business
  - a. Policy Proposal Writing Guidelines
  - b. Schedule of Updates to Websites
  - c. Revision to Current Policies
  - d. Cellular Service Stipend Policy
- VIII. New Business
- IX. Announcements
- X. Adjournment