

**St. Joseph Township Swearingen Memorial Library
Board of Trustees Policy & Planning Committee
Monday, July 13th, 6 p.m.
Location: Library Meeting Room**

MEETING AGENDA

I. Call to order

a. Introductions to audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

II. Long Range Plan Review

III. Library Policy Annual Review

IV. Old Business

V. New Business