

**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
POLICY COMMITTEE  
MARCH 1, 2011  
AGENDA  
10:00 A.M.**

1. Call to Order/Chairperson Miller
2. Roll Call
3. New Business
  - A. Computer Usage Policy - revise
  - B. Internet Access Policy - delete
  - C. Emergency Closings - Employee Handbook
4. Adjournment

Item A:

Computer Use Policy – Revised to include the Internet Access Policy and changes in fees for color prints.p

Item B:

Internet Access Policy – If Computer Use Policy is revised this policy is then redundant and should be deleted.

Item C:

Emergency Closings – Section 407 is ambiguous and not consistent with prior policy or drafts of the revised Employee Handbook now in use.