

## **PUBLIC NOTICE AND AGENDA**

**Policy Library Committee**  
**Monday, April 22, 2019, 1:00 p.m.**  
**Altgeld Hall, Room 225**  
**Northern Illinois University**  
**DeKalb, Illinois**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Public Comment
- V. Consent Agenda
  - a. Opening Meeting Act
  - b. Policy on Managing University Policies – Changes to the Policy
  - c. Public Comment on updates and revisions to policies
  - d. Policy Removal on Websites
  - e. Regularly Scheduled Meetings – Third Monday of the month
  - f. Schedule Review of Policies – Where to Start the Revision Process
- VI. Unfinished Business
  - a. Veto Power of Policy Library Committee
- VII. New Business
- VIII. Announcements
- IX. Adjournment