

## **PUBLIC NOTICE AND AGENDA**

**Policy Library Committee  
Monday June 15, 2020, 1:00 p.m.  
Online via TEAMS  
Northern Illinois University  
DeKalb, Illinois**

- I. Call to Order
- II. Verification of Quorum
- III. Approval of Meeting Agenda
- IV. Approval of Minutes for May 18, 2020
- V. Public Comment
- VI. Consent Agenda
- VII. Unfinished Business
- VIII. New Business
  - a. Records Management Policy
  - b. Cash Refunds
  - c. Disability Resource Center Policy (Update)
- IX. Announcements
- X. Adjournment