



333 W Jefferson ■ Auburn, IL 62615  
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**AGENDA**  
**Policy Committee Meeting**  
**Saturday, May 7th 2022 @ 10 am**

Call to order, roll call of trustees to establish quorum, recognition of visitors

**New Business**

1. Bereavement & Funeral Policies
2. Circulation: Late Fine payment & Processing fees
3. Bylaws: Definition of Quorum

**Adjournment**