

AGENDA

POLICY COMMITTEE MEETING

February 23, 2026

Following Regular Board Meeting

Gerladine A Baecke Side A

- 1) Call to order
- 2) Introduction of visitors
- 3) Public Comment
- 4) ACTION: Approval of Minutes of October 27, 2025 Meeting
- 5) Old Business
 - a. None
- 6) New Business
 - a. Review Gift Ban Policy
 - b. Review Internet and Computer use Policy
 - c. Review Investment of Private Funds Policy
 - d. Review Materials Donation Policy
 - e. Meeting Room Policy
- 7) Other: None
- 8) Adjournment