



Board of Library Trustees Policy Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
May 24, 2018, 9:00 a.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: April 26, 2018
5. Review and discussion of Policy 2: Library Cards and Accounts
6. Review and discussion of Appendices:
 - a. Appendix 2A: Certain Rules and Restrictions on the Use of Services and Facilities
 - b. Appendix 2B: Schedule of Fines and Fees
 - c. Appendix 2C: Schedule of Loan Periods
7. Review and discussion of policy review schedule, and additional policies or policy provisions which need to be addressed.
8. Other business
9. Date for next meeting
10. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 16: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.