



Board of Library Trustees Policy Committee
Director's Office, Main Library
700 N. North Court, Palatine, IL
September 23, 2016, 9:00 a.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: June 22, 2016 meeting of the Policy Committee
5. Review and discussion of: Policy 4: Library Administration; Appendix 1: The Role of the Board of Trustees; Appendix 2: The Role of the Trustee; Appendix 3: ALA Statement of Ethics for Public Library Trustees; Appendix 4: The Role of the Director; Appendix 5: ALA Statement of Professional Ethics; and Appendix 16: Rules of Procedure for Public Meetings and Hearings
6. Discussion of additional policies or policy provisions which need to be addressed and policy review schedule
7. Other business
8. Date for next meeting
9. Adjournment