



Board of Library Trustees Policy Committee
Director's Office, Main Library
700 N. North Court, Palatine, IL
January 13, 2017, 9:00 a.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: December 2, 2016 meeting of the Policy Committee
5. Review and discussion of: Policy 2: Library Cards and Accounts;
Mission Statement
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