Board of Library Trustees Policy Committee
Video Conference
June 3, 2021, 9:00 am

Due to the Governor's "Stay-at-Home" Executive Order, this meeting will be conducted virtually via MS Teams. Below is information to join by computer or phone.

https://tinyurl.com/yxkfawut
1-872-239-5794
Conference ID: 773 822 838#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at director@palatinelibrary.org. Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review and discussion of policies
    a. Policy 9-9 Working Hours
    b. Policy 10—Digital Resources
    c. Appendix 10A—Use of Digital Resources
6. Review and discussion of policy review schedule and additional policies which need to be addressed
7. Other business
8. Date for next meeting
9. 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 0: 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.