



**Board of Library Trustees
Policy Committee**
Judith Gamoran Board Room, Main
700 N. North Court, Palatine, IL
January 31, 2025

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review and discussion of policies
 - a. Policy 5 Financial Management
 - b. Policy 8-3 Solicitations and Sale of Goods or Services
6. Review and discussion of policy review schedule and additional policies that need to be addressed
 - a. February: Policy 7 Collection Management, Appendices 7A, 7B, 7C, and 7D
 - b. March: Policy 11 – Privacy Policy
7. Other business
8. Date for next meeting
9. Adjournment