

## Board of Library Trustees Policy Committee Meeting Room 3, Main Library 700 N. North Court, Palatine, IL June 3, 2025, 3:30 pm

## Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- 4. Public comment
- 5. Review and discussion of policies
  - a. Policy 9 Human Resources (for the language reimbursement)
  - b. Policy 10 Digital and Maker Resources
  - c. Appendix 10A Use of Digital and Maker Resources
- 6. Other business
- 7. Date for next meeting
- 8. Adjournment