



**Board of Library Trustees
Policy Committee**

Judith Gamoran Board Room, Main Library
700 N. North Court, Palatine, IL
October 2, 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 2—Library Cards and Accounts
 - b. Policy 3—Library Operations
 - c. Appendix 2B—Schedule of Fees and Charges
 - d. Appendix 3A—Hours of Operation
 - e. Appendix 3B—ALA Code of Ethics
 - f. Appendix 3C—ALA Library Bill of Rights
 - g. Appendix 3D—Code of Conduct
6. Other business
7. Date for next meeting
8. Adjournment