



Board of Library Trustees Policy Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
August 23, 2018, 10:00 a.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: July 26, 2018
5. Review and discussion of policies and appendices
 - a. Policy 5: Financial Management
 - b. Policy 4: Library Administration
 - c. Appendix 4A: Role of the Board
 - d. Appendix 4B: Role of Trustees
 - e. Appendix 4C: ALA Trustee Ethics Statement
 - f. Appendix 4D: Role of Director
6. Review and discussion of policy review schedule, and additional policies or policy provisions 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 16: 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.