



Board of Library Trustees Policy Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
January 24, 2019, 9:00 a.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: November 15, 2018
5. Review and discussion of policies and appendices
 - a. Appendix 10A-Use of Digital Resources
 - b. Appendix 10B-Request to Permit Unfiltered Access
 - c. Bylaws
 - d. Policy 1-Policy Development
 - e. Appendix 1A-Guidelines for the Development and Implementation of Policies, Regulations, and Procedures Affecting Access to Library Materials, Services, and Facilities
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 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.