



Board of Library Trustees Policy Committee
Video Conference
August 6, 2020, 9:00 am

Due to the Governor's "Stay-at-Home" Executive Order, this meeting will be conducted virtually via MS Teams. Below is information to join by computer or phone.

<https://tinyurl.com/yyaeexpq>

1-872-239-5794

Conference ID: 293 186 829#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at director@palatinelibrary.org. Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

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. Appendix 2A-Rules and Restrictions on Use
 - c. Appendix 2B-Fines and Fees
 - d. Appendix 2C-Schedule of Loan Periods and Restrictions
 - e. Appendix 3A-Hours of Operation
 - f. Appendix 3B-Statement of Professional Ethics
 - g. Appendix 3C-Library Bill of Rights
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.