



Board of Library Trustees Policy Committee  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
July 27, 2017, 9:00 a.m.

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: March 21, 2017 meeting of the Policy Committee
5. Review and discussion of policy review schedule
6. Review and discussion of Appendices 10, 13, 14
7. Discussion of additional policies or policy provisions which need to be addressed.
8. Other business
9. Date for next meeting
10. Adjournment