



**Board of Library Trustees
Policy Committee**
Board Room, Main Library
700 N. North Court, Palatine, IL
August 4, 2022, 9:00 a.m.

Minutes

1. Call to order

Trustee Snyder called the meeting to order at 9:10 a.m.

2. Roll call

Upon roll call, Trustees Snyder and Westhoff were present.

3. Introduction of visitors

Executive Director Dilger was present. Assistant Director Melissa Gardner arrived at 9:15 a.m.

4. Public comment

None.

5. Review and discussion of policies

- a. Policy 11–Privacy Policy
Edits to Policy 11 were discussed.

6. Review and discussion of policy review schedule and additional policies which need to be addressed

- a. Policy 9 was discussed.
- b. Policy review schedule was reviewed. The September meeting will include review of Policy 3, Library Operations, and related appendices.

7. Other business

None.

8. Date for next meeting

The next meeting will be on Thursday, September 1, 2022, at 9 a.m.

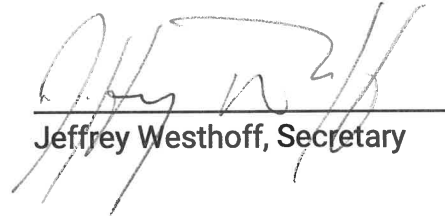
9. Adjournment

Trustee Snyder adjourned the meeting at 9:54 a.m.

Approved on: 8-16-22



Hal Snyder, President



Jeffrey Westhoff, Secretary