



Board of Library Trustees Policy Committee  
Director's Office, Main Library  
700 N. North Court, Palatine, IL  
October 21, 2016, 9:00 a.m.

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: September 23, 2016 meeting of the Policy Committee
5. Review and discussion of: Policy 5: Financial Management
6. Discussion of additional policies or policy provisions which need to be addressed and policy review schedule
7. Other business
8. Date for next meeting
9. Adjournment