



Board of Library Trustees Policy Committee  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
December 1, 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: October 26, 2017 meeting of the Policy Committee
5. Review and discussion of Policy 10-Digital Resources, Appendix 19-Use of Digital Resources, and Appendix 21-Request to Permit Child's Access to Unfiltered Internet.
6. Review and discussion of Volunteer Recognition Plan, Donor Recognition Plan, Board Bylaws, Appendix 16: Procedures Mtgs. & Hearings, Policy 5-6 Gifts, Memorials and Bequests
7. Review and discussion of Policy 8: Community Relations, and Appendix 10: Schedule of Fines and Fees
8. Review and discussion of policy review schedule, and additional policies or policy provisions which need to be addressed.
9. Other business
10. Date for next meeting
11. 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 16: 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.