



Board of Library Trustees Policy Committee  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
January 25, 2018, 9:00 a.m.

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: January 4, 2018
5. Review and discussion of Appendix 18: Display and Art Exhibits, Appendix 20: Partner Agreement, and Policy 9: Human Resources
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 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.