



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

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:04 a.m.

2. Roll call

Upon roll call, Trustees Debby Brauer and Jeffrey Westhoff were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger was present.

4. Approval of minutes

The minutes from the September 27, 2018, meeting were approved.

5. Review and discussion of policies and appendices

The committee discussed Bylaws and Appendix 0: Rules of Procedure for Public Meetings and Hearings.

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

The committee will review Policy 10: Digital Resources, and Appendices 10A: Use of Digital Resources and 10B: Request to Permit Unfiltered Access at the next meeting.

7. Other business

None

8. Date for next meeting

The next meeting will be November 15, 2018, at 9 am.

9. Adjournment

Trustee Brauer adjourned the meeting at 10:56 am.

Approved on: 11/15/18


Trustee


Trustee

Prepared by Debby Brauer