



Board of Library Trustees Policy Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
November 15, 2018, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:01 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 and Technology Manager Susan Conner were present.

4. Approval of minutes

The minutes from the October 25, 2018, meeting were approved.

5. Review and discussion of policies and appendices

The committee discussed Bylaws, Policy 10 Digital Resources, and Appendix 10A Use of Digital Resources.

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

The committee will continue review of Policy 10 Digital Resources, Appendix 10A Use of Digital Resources, and Appendix 10B Request to Permit Unfiltered Access, and will review Policy 1 Policy Development and Appendix 1A Guidelines for the Development and Implementation of Policies at the next meeting.

7. Other business

None


8. Date for next meeting

The next meeting will be January 24, 2019, at 9 am.

9. Adjournment

Trustee Brauer adjourned the meeting at 11:03 am.

Approved on: 1/24/19


Trustee


Trustee

Prepared by Debby Brauer