



Board of Library Trustees Policy Committee  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
February 28, 2019, 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 24, 2019
5. Review and discussion of policies and appendices
  - a. Policy 11-Privacy Policy
  - b. Appendix 11A-Officer's Request for Confidential Info
  - c. Discussion of sections of Policy 9-Human Resources
    - i. 9-11 Recruitment and Hiring
    - ii. 9-14 Employment of Family Members
    - iii. 9-21 Formal Complaint Procedure
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 0: 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.