



Board of Library Trustees Policy Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
May 23, 2019, 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, Circulation Manager Rosalie Scarpelli, and Information Services Assistant Manager Lizette Ayala were present.

4. Public Comment

None.

5. Approval of minutes

The minutes from the April 25, 2019, meeting were approved.

6. Review and discussion of policies and appendices

The committee discussed Policy 8—Community Relations and Appendix 8A—Guidelines for Display Cases and Art Exhibits.

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

The committee will review Policy 2 and its appendices in June.

8. Other business

None.

9. Date for next meeting

The next meeting will be June 27, 2019, at 9 a.m.

10. Adjournment

Trustee Brauer adjourned the meeting at 11:11 a.m.

Approved on: 6/27/19

Debrauer
Trustee

[Signature]
Trustee

Prepared by Debby Brauer