



Board of Library Trustees Policy Committee

Board Room, Main Library
700 N. North Court, Palatine IL

February 6, 2020, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:05 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, Assistant Director Melissa Gardner, and Jenni Bennett attended.

4. Public Comment

Jenni Bennett, Library patron, reiterated her concern regarding Library procedure allowing teens 14 years and older the option to make their borrowing history private from their parents. She also proposed that the Library institute a tiered approach to borrowing privileges, restricting collections from which cardholders may borrow based on age.

5. Review and discussion of policies and appendices

The committee continued to discuss Policy 2-4 Youth. Upon reviewing Policy 1—Policy Development, it was noted that Appendix 1A—Guidelines for the Development and Implementation of Policies and Procedures Affecting Access to Library Materials, Services and Facilities (an ALA statement) may have been materially revised or eliminated. Executive Director Dilger will investigate before our next committee meeting.

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

The committee plans to review Policy 1—Policy Development, Policy 10—Digital Resources, and their appendices in March.

7. Other business

None.

8. Date for next meeting

The next meeting will be March 5, 2020, at 9 a.m.

9. **Adjournment**

Trustee Brauer adjourned the meeting at 10:59 a.m.

Approved on: 3-10-20

[Signature]
Trustee

[Signature]
Trustee

Prepared by Debby Brauer