



Board of Library Trustees Policy Committee

Meeting Room 2, Main Library

700 N. North Court, Palatine, IL

July 1, 2021, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Jeffrey Westhoff called the meeting to order at 9:09 a.m.

2. Roll call

Upon roll call, Trustees Jeffrey Westhoff and Maureen DeRosa were present.

3. Introduction of visitors

Executive Director Jeannie Dilger attended. Technology Manager Susan Conner participated by phone.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 10—Digital Resources and Appendix 10A—Use of Digital Resources and how the Library's new makerspace necessitates changes to both. The committee also discussed the proposed Policy 3-19—Alcoholic Beverages.

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 3—Library Operations and its appendices in August.

7. Other business

None.

8. Date for next meeting

The committee will meet at 9 a.m. Thursday, Aug. 5.

9. Adjournment

Trustee Westhoff adjourned the meeting at 10:40 a.m.

Approved on: July 20, 2021

DocuSigned by:
Hal Snyder
BD25230A33374AF...

Trustee

DocuSigned by:
Jeffrey Westhoff
88E3403E9B044B1...

Trustee

Prepared by Jeffrey Westhoff