

Board of Library Trustees Policy Committee

Meeting Room 2, Main Library 700 N. North Court, Palatine, IL February 3, 2022, 9:00 am

Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- 4. Public comment
- 5. Review and discussion of policies
 - a. Policy 2-Library Cards and Accounts
 - b. Bylaws
 - c. Appendix 0—Rules of Procedure for Public Meetings and Hearings
 - d. Policy 1-Policy Development
 - e. Appendix 1A-Guidelines for Library Policies
- 6. Review and discussion of policy review schedule and additional policies 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.