



**Board of Library Trustees  
Policy Committee**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
October 6, 2022, 9:00 am

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## **Minutes**

### **1. Call to order**

Committee Chair Snyder called the meeting to order at 9:08 am.

### **2. Roll call**

Upon roll call, Trustees Snyder and Westhoff were present.

### **3. Introduction of visitors**

Executive Director Jeannie Dilger and Assistant Director Melissa Gardner were present.

### **4. Public comment**

None.

### **5. Review and discussion of policies**

- a. Policy 8—Community Relations was discussed.
- b. Appendix 8A—Guidelines for Display Cases and Art Exhibits was discussed.

### **6. Review and discussion of policy review schedule and additional policies which need to be addressed**

Policies for review next are Policy 4, Library Administration, and related appendices.

### **7. Other business**

None.

**8. Date for next meeting**

Thursday, November 3.


**9. Adjournment**

Chair Snyder adjourned the meeting at 9:20 a.m.

Approved on: 10-18-22



Hal Snyder, President



Jeffrey Westhoff, Secretary