



**Board of Library Trustees
Policy Committee**
Meeting Room 3, Main Library
700 N. North Court, Palatine, IL
September 21, 2023, 9:30 a.m.

Minutes

1. Call to order

Committee Chairperson Bhumika Puklin called the meeting to order at 9:38 a.m.

2. Roll call

Upon roll call, Trustees Hal Snyder and Bhumika Puklin were present.

3. Introduction of visitors

In attendance were Executive Director Jeannie Dilger and Assistant Director Melissa Gardner.

4. Public comment

There was no public comment.

5. Review and discussion of policies

The committee reviewed Policy 3—Library Operations. The updated policy with changes was reviewed by the committee. Appendices 3A through 3D were reviewed by the committee. Director Dilger will send the final policy with changes to Board members.

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

The next policies to be reviewed by the Policy Committee are Policy 9: Human Resources and Appendix 2B.

7. Other business

There is no other business.

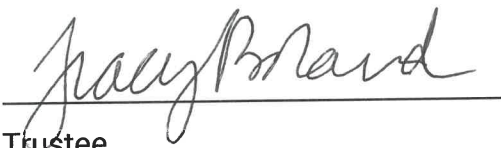
8. Date for next meeting

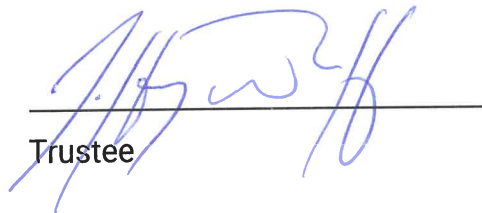
The next meeting is scheduled for October 15 at 9:30 a.m.

9. Adjournment

Trustee Puklin adjourned the meeting at 10:19 a.m.

Approved: 10-17-23


Trustee


Trustee

Prepared by: Bhumika Puklin