



## Board of Library Trustees Policy Committee

Meeting Room 3, Main

700 N. North Court, Palatine, IL

April 30, 2025 , 2:30 pm

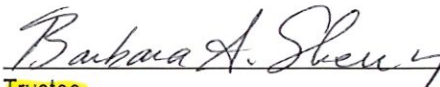
---

### Minutes

1. Call to order  
Chairperson Maureen DeRosa called the meeting to order at 2:34pm.
2. Roll call  
Upon roll call, Trustees Maureen DeRosa , Renee True and Barbara Sherry were present.
3. Introduction of visitors  
In attendance were Executive Director Melissa Gardner and Member Services Director Rosalie Scarpelli.
4. Public comment  
None
5. Review and discussion of policies  
The updated Policy 1- Policy 1 and Appendix 1A and Policy 2: Library Cards and Accounts and Appendices 2A, 2B and 2C were reviewed and approved by the committee.
6. Review and discussion of policy review schedule and additional policies which need to be addressed  
May- Policy 10- Digital and Maker Resources and Appendix 10A
7. Other Business  
None
8. Date for next Meeting  
The next meeting will be on May 21 at 2:30PM
9. Adjournment- The meeting adjourned at 2:51 pm

Approved on: 5/20/25

  
\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Trustee