



**Board of Library Trustees
Policy Committee**
Meeting Room 3, Main Library
700 N. North Court, Palatine, IL
June 3, 2025, 3:30 pm

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review and discussion of policies
 - a. Policy 9 - Human Resources (for the language reimbursement)
 - b. Policy 10 - Digital and Maker Resources
 - c. Appendix 10A - Use of Digital and Maker Resources
6. Other business
7. Date for next meeting
8. Adjournment