



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

Minutes

1. Call to order

Chairperson Sherry called the meeting to order at 3:31 pm.

2. Roll call

Upon roll call, Trustees Joanne Ha, Barbara Sherry, and Renee True were present.

3. Introduction of visitors

In attendance were Executive Director Melissa Gardner, Deputy Director Susan Conner, and community member Emilie Cheng.

4. Public comment

None

5. Review and discussion of policies

The updated Policy 9—Human Resources (for the language reimbursement); Policy 10-- Digital and Maker Resources; and Appendix 10A—Use of Digital and Maker Resources were reviewed and approved by the committee.

6. Other business

None

7. Date for next meeting

The next meeting will be on July 1 at 3:30 pm.

8. Adjournment—The meeting adjourned at 3:51 pm.

Approved on: _____

Trustee

Trustee