



**Board of Library Trustees
Policy Committee**
Board Room, Main Library
700 N. North Court, Palatine, IL
February 2, 2026, 3:30 pm

Minutes

1. Call to order

Chairperson Sherry called the meeting to order at 3:39 pm.

2. Roll call

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

3. Introduction of visitors

In attendance was Executive Director Melissa Gardner.

4. Public comment

None

5. Review and discussion of policies

- a. Policy 5—Financial Management was discussed and a few minor changes were approved.
- b. Policy 7—Collection Management was discussed and no changes were approved.

6. Next Policies

- a. Policy 1-- Policy Development
- b. Policy 2-- Library Cards and Accounts

7. Other business

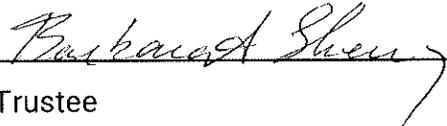
We discussed copier use by members.

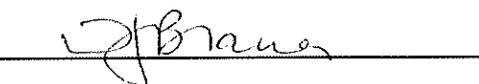
8. Date for next meeting

The next two meetings will be held on March 4 and April 8, both at 3:30 pm.

9. Adjournment—The meeting adjourned at 3:53 pm.

Approved February 17, 2026


Trustee


Trustee

Prepared by Barbara Sherry