



**Board of Library Trustees
Policy Committee**
Judith Gamoran Board Room, Main
700 N. North Court, Palatine, IL
January 31, 2025, 2:00 pm

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review and discussion of policies
 - a. Policy 5 Financial Management
 - b. Policy 8-3 Solicitations and Sale of Goods or Services
6. Review and discussion of policy review schedule and additional policies that need to be addressed
 - a. February: Policy 7 Collection Management, Appendices 7A, 7B, 7C, and 7D
 - b. March: Policy 11 – Privacy Policy
7. Other business
8. Date for next meeting
9. Adjournment