

Board of Library Trustees Policy Committee

Meeting Room 3, Main 700 N. North Court, Palatine, IL March 14, 2025, 2:30 PM

Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- 4. Public comment
- 5. Review and discussion of policies
 - a. Policy 7 Collection Management
 - b. Appendix 7A ALA Freedom to Read Statement
 - c. Appendix 7B ALA Freedom to View Statement
 - d. Appendix 7C ALA Statement on Labeling Systems
 - e. Appendix 7D ALA Statement on Rating Systems
 - f. Policy 11 Privacy Policy
- 6. Review and discussion of policy review schedule and additional policies that need to be addressed
 - a. April: Policy 1 Policy Development, Appendix 1A Guidelines for Library Policies, Policy 2 – Library Cards and Accounts, Appendix 2A – Certain Rules and Restrictions, Appendix 2B- Schedule of Fees and Charges, Appendix 2C –Loan periods and Restrictions
 - b. May: Policy 10 Digital and Maker Resources, Appendix 10A –
 Use of digital resources and Maker Resources
- 7. Other business
- 8. Date for next meeting
- 9. Adjournment