



**Board of Library Trustees
Policy Committee**
Meeting Room 3, Main Library
700 N. North Court, Palatine, IL
June 25, 2024, 3:00 pm

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review and discussion of policies
 - a. Policy 10—Digital and Maker Resources
 - b. Appendix 10A—Use of Digital and Maker Resources
6. Review and discussion of policy review schedule and additional policies which need to be addressed
7. Other business
8. Date for next meeting
9. Adjournment