



**Board of Library Trustees
Policy Committee**
Story Room A, Main Library
700 N. North Court, Palatine, IL
October 22, 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 3 Library Operations
 - b. Appendix 3A Hours of Operation
 - c. Appendix 3B Statement of Professional Ethics
 - d. Appendix 3C Library Bill of Rights
 - e. Appendix 3D Code of Conduct
6. Review and discussion of policy review schedule and additional policies that need to be addressed
7. Other business
8. Date for next meeting
9. Adjournment