



**Board of Library Trustees
Policy Committee**
Judith Gamoran Board Room, Main
700 N. North Court, Palatine, IL
November 22, 2024, 10:00am

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review and discussion of policies
 - a. Policy 9 Human Resources
 - b. Policy 8-3 Solicitations and Sale of Goods or Services
 - c. Appendix 2C – Schedule of Loan Periods and Restrictions
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