



Board of Library Trustees Policy Committee Meeting  
Lower Level Small Meeting Room  
1242 Wilmette Avenue, Wilmette, IL 60091  
Friday, February 13, 2026, 2:00 p.m.

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### Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair Fishman, Roll Call - Director Auston)
  - II. Public Comment. (Chair Fishman) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
  - III. Review draft of Minutes. (Chair Fishman) [3 minutes]  
A. March 26, 2024 Policy Committee Meeting Minutes. **Attachment 1**
  - IV. Presentations. None
  - V. Discussion Items. [60 minutes]  
A. Review of draft policies:
    - Board Bylaws
    - Policy 3: Library Operations
    - Appendix 3D: General Rules of Conduct
    - Policy 10: Digital & Maker Resources
    - Appendix 10A: Use of Digital & Maker Resources
    - Policy 11: Privacy**Attachment 2**
  - VI. New Business.
  - VII. Adjournment.
- [Estimated meeting length: 80 minutes]