

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING**

Minutes

Monday, August 9, 2010

Call to Order: Hubbard called the meeting to order at 6:00 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Steve Seddon.

Trustees Absent: None.

Also Present: Sandra Hill, Library Director; Sean Birmingham, Recording Secretary.

Introduction of Visitors: None.

Additions to the Agenda: None.

Public Participation: None.

700s, Circulation Policies:

- a. 756, Nonresident Library Cards: The policy was reviewed by the committee. Hill indicated she would bring the policy to the August Regular Board Meeting for Board approval.

- b. 758, Nonresident Taxpayer Cards: The policy was reviewed by the committee. Hill indicated she would bring the policy to the August Regular Board Meeting for Board approval.

210.6, Board of Trustees: Public Comment at Board Meetings. The draft was reviewed by the committee. Hill indicated she would bring the policy to the July Regular Board Meeting for Board approval.

525, Building: Use of Library Telephone By Patrons: The policy was reviewed by the committee. Hill indicated she would bring the policy to the August Regular Board Meeting for Board approval.

530.3, Building: Exam Proctoring: The policy was reviewed by the committee. Hill indicated she would bring the policy to the August Regular Board Meeting for Board approval.

There was some discussion on drafting a policy in order to check out Kindles to the public.

Planning of Future Meetings: The next Policy Committee meeting was scheduled for Tuesday, September 14 at 6:00 p.m.

Adjournment: The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary