

**VILLA PARK PUBLIC LIBRARY  
POLICY COMMITTEE MEETING  
Location: Main Library (Reading Room)  
Saturday, May 16, 2015  
9:30 a.m.**

Call to Order: Hippensteel called the meeting to order at 9:35 a.m.

Trustees present: Dan Hippensteel, Matt Matkowski, Lydia Hodges.

Trustees absent: None

Also present: Sandra Hill, Library Director

Introduction to Visitors: None

Additions and Revisions to Agenda: None

Public Participation: None

Approval of June 7, 2015 and September 13, 2014 Policy Meeting Minutes.

Hippensteel moved to approve the June 7, 2014 minutes. Matkowski seconded the motion. The motion passed. Matkowski moved to approve the September 13, 2014 meeting minutes. Hippensteel seconded the motion. The minutes were approved.

There was discussion of the following policies: Personnel 458 (Deferred Investment Plan and Credit Union); Personnel 417 (Hours of Work); Circulation 701 (Library Card Registration); Personnel 455.2/new (Cafeteria Plan)

Planning of Future Meetings: No future meeting date was set.

Adjournment: Matkowski moved to adjourn. Hodges seconded the motion. The meeting was adjourned at 10:21 a.m.

Respectfully submitted,

Sandra Hill  
Library Director