

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
Minutes
Saturday, December 13, 2008**

Call to Order: Hubbard called the meeting to order at 9:40 a.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.

Policy 210: Board of Trustees, By-Laws: The policy was reviewed by the committee. Hill will contact the attorney regarding the committee section and bring the suggested revisions to the January Regular Board Meeting for approval.

Policy 315:Administration, Information for Bidders: The policy was reviewed by the committee. Hill will bring the suggested revisions to the January Regular Board Meeting for Board approval.

Policy 315.1:Administration, Information for Bidders: The policy was reviewed by the committee. Hill will bring the suggested revisions to the January Regular Board Meeting for Board approval.

Future Policy Review: Hill indicated the Internet and Employee Disciplinary and would be the next policies to be reviewed. Hill also stated she would bring the Patron Bill of Rights to the next meeting.

Planning of Future Meetings: The next Policy Committee Meeting was scheduled for January 17 at 9:30 a.m.

Adjournment: The meeting adjourned at 11:02 a.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary