

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
Minutes
Saturday, March 28, 2009**

Call to Order: Hubbard called the meeting to order at 9:31 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 710: Circulation, Loan Periods, Renewal Periods, and Limits of Materials: The policy was reviewed by the committee. Hill indicated she would bring the suggested revisions to the April Regular Board Meeting for Board approval.

Policy 731: Circulation, Schedule of Fines and Fees: The policy was reviewed by the committee. Hill indicated she would bring the policy to the April Regular Board Meeting for Board approval.

Future Policy Review: Hill indicated additional policies from the 700s would need to be reviewed. Hill stated the Meeting Room Policy would also need to be reviewed.

Planning of Future Meetings: The committee would need to set another meeting date for September.

Adjournment: The meeting adjourned at 10:50 a.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary