

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
Minutes
Monday, November 16, 2009**

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.

Personnel Policy Review (400s): The committee reviewed a number of the personnel policies in preparation for the November 23 Regular Board meeting.

Planning of Future Meetings: The next Policy Committee meeting is scheduled for Monday, November 30, 2009 at 6:30 p.m.

Adjournment: The meeting adjourned at 7:30 p.m..

Respectfully submitted,

Sean Birmingham
Recording Secretary