

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
Minutes
Wednesday, February 17, 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.

Freedom of Information Act Policy and Procedures: The committee reviewed the Freedom of Information Act resolution drafted by the Library's attorney.

Planning of Future Meetings:

Adjournment: The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary