

**VILLA PARK PUBLIC LIBRARY  
POLICY COMMITTEE MEETING  
Minutes  
Saturday, June 5, 2010**

Call to Order: Hubbard called the meeting to order at 10:00 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.

700s, Circulation Policies:

- a. 710, Loan Periods, Renewal Periods, and Limits of Materials: The policy was reviewed by the committee. Hill indicated she would bring the policy to the June Regular Board Meeting for Board approval.
- b. 711, Vacation Loans: The policy was reviewed by the committee. Hill indicated she would bring the policy to the June Regular Board Meeting for Board approval.
- c. 712, Materials Marked Local Request Only: The policy was reviewed by the committee. Hill indicated she would bring the policy to the June Regular Board Meeting for Board approval.
- d. 716, Book Discussion Books: The policy was reviewed by the committee. Hill indicated she would bring the policy to the June Regular Board Meeting for Board approval.
- e. 718, Homebound Service: The policy was reviewed by the committee. Hill indicated she would bring the policy to the June Regular Board Meeting for Board approval.
- f. 720, Holds: The policy was reviewed by the committee. Hill indicated she would bring the policy to the June Regular Board Meeting for Board approval.
- g. 736.5, Refunds for Lost Materials: The policy was reviewed by the committee. Hill indicated she would bring the policy to the June Regular Board Meeting for Board approval.

- h. 739, Claims Returned: The policy was reviewed by the committee. Hill indicated she would bring the policy to the June Regular Board Meeting for Board approval.
  
- i. 568, Building Use: Patron Conduct: The policy was reviewed by the committee. Hill indicated she would ask the attorney a couple of questions and would bring the policy and the attorney's responses to the June Regular Board Meeting for Board approval.

Planning of Future Meetings: The next Policy Committee meeting was scheduled for Monday, July 12 at 6:00 p.m.

Adjournment: The meeting adjourned at 11:08 a.m.

Respectfully submitted,

Sean Birmingham  
Recording Secretary