

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING**

Minutes

Monday, March 14, 2011

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.

710. Loan Periods, Renewal Periods, and Limits of Materials: The policy was reviewed by the committee. Hill indicated she would bring the revised policy to the March Regular Board Meeting for Board approval.

713. Circulation of E-Readers: The policy was reviewed by the committee. Hill indicated she would bring the policy to the March Regular Board Meeting for Board approval.

Resolution: Collection, Use, Disclosure and Protection of Individuals' Social Security Numbers: The resolution and policy was reviewed by the committee. Hill indicated she would bring both to the March Regular Board Meeting for Board approval.

New: Social Media Policy: Hill provided the committee with a copy LINC's Social Media Policy. Hill indicated she asked department heads to review the policy and get back to her with input by the end of March. Hill stated she would bring the draft back to the Committee at the next Policy Committee Meeting.

Planning of Future Meetings: A meeting was not scheduled.

Adjournment: The meeting adjourned at 7:07

Respectfully submitted,

Sean Birmingham
Recording Secretary