

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
Minutes
March 10, 2012**

Call to Order: Hubbard called the meeting to order at 9:30 a.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Steve Seddon.

Trustees Absent: None.

Also Present: Sandra Hill, Library Director.

Introduction of Visitors: None.

Additions to the Agenda: None.

Public Participation: None.

Policy 340: Administration: Authority to Close Library During Extreme Conditions: Policy was reviewed and revisions will be submitted to the Library Board.

Policy 411: Personnel: Classifications: Policy was reviewed and revision will be submitted to the Library Board.

Policy 568: Building Use: Patron Conduct: Policy was reviewed and revisions will be submitted to the Library Board

The Draft of the Social Media Policy will be submitted to the Library's attorney. The Use of Cellular Phone draft was tabled.

Planning of Future Meetings: The committee discussed future policy discussion which will include the Library's Internet Use Policy.

Adjournment: The meeting adjourned at 10:44 a.m.

Respectfully submitted,

Sandra Hill
Library Director