

**VILLA PARK PUBLIC LIBRARY  
POLICY COMMITTEE MEETING**

**Minutes  
July 12, 2012**

Call to Order: Hubbard called the meeting to order at 6:00 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: Policy 713: Circulation: E-Readers

Public Participation: None.

Policy 641, Materials: Word Processors/Typewriter. The policy was discussed. The revised policy will be submitted to the Library Board for approval at the July board meeting.

Policy 645, Materials: Web Site Linking Policy. The policy was discussed. The revised policy will be submitted to the Library Board for approval at the July board meeting.

Policy 665, Materials: Contract for Borrowing Audio-Visual Hardware. The policy was discussed. The policy will be submitted to the Library Board for possible removal at the July board meeting.

Policy 702, Circulation: Reciprocal Borrowing: The policy was discussed. The policy will be submitted to the Library Board for approval at the July board meeting.

Policy 713, Circulation: E-Readers: The policy was discussed. The policy will be submitted to the Library Board for approval at the July board meeting.

Planning of Future Meetings: The committee decided to discuss future meetings at the July Library Board meeting.

Adjournment: The meeting adjourned at 6:31 p.m.

Respectfully submitted,

Sandra Hill  
Library Director