

**VILLA PARK PUBLIC LIBRARY  
POLICY COMMITTEE MEETING  
Location: Main Library (Reading Room)  
Saturday, June 7, 2014  
9:00 a.m.**

Call to Order: Hippensteel called the meeting to order at 9:04 a.m.

Trustees present: Hippensteel, Matkowski.

Trustees absent: Hodges

Also present: Hill, Library Director

Introduction to Visitors: None

Additions and Revisions to Agenda: None

Public Participation: None

Approval of the minutes of December 7, 2013 Policy Meeting: Matkowski moved and Hippensteel seconded the motion to approve the minutes. The minutes were approved.

Approval of the minutes of March 13, 2014 Policy Meeting: Matkowski moved and Hippensteel seconded the motion to approve the minutes. The minutes were approved.

Discussion on Policy 102, General Policies: Mission Statement: The Policy was discussed. The Committee made a couple of revisions to the draft of the new mission statement. This policy will be brought to the Library Board for approval.

Discussion on Policy 530.2, Building Use: Study Rooms: The Policy was discussed. This policy will be brought to the Library Board for approval.

Discussion: Policy 702, Circulation, Reciprocal Borrowing: Hill apprised the Committee of discussions relating to waiving of reimbursements for lost and paid as well as damaged and paid items for our consortium members. Hill will keep the Board apprised.

Discussion on Policy 646.1, Materials: Use of the Internet Computers: The Committee reviewed Department Head's this policy and agreed the policy will be brought to the Library Board for approval. Hill will ensure the policy is accompanied with an explanatory memorandum to the Board.

Adjournment: The meeting was adjourned at 9:49 a.m.