

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
MINUTES
Main Library (Conference Room)
Saturday, June 30, 2018 @ 9:30 a.m.**

Call to Order: The meeting was called to order at 9:40 a.m.

Trustees present: Lydia Hodges, Dianne Luebker.

Trustees absent: Tammy Hensley

Also present: Sandra Hill, Library Director

Introduction to Visitors: None

Public Participation: None

Policy Discussion:

There was discussion of the following policies: Trustee By-Laws; Gifts; Personal Days, Salary Increases, Passport Services.

Planning of Future Meetings: No future meeting date was set. Hill will contact the committee about future dates.

Adjournment: The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Sandra Hill
Library Director