

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
Minutes
Monday, January 4, 2010**

Call to Order: Hubbard called the meeting to order at 6:30 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.

Personnel Policy Review (400s): The committee reviewed a number of the personnel policies in preparation for the January 27 Regular Board meeting.

Use of the Internet Computers (646): Discussion on Policy 646: Use of the Internet Computers was tabled.

Schedule of Fines and Fees (731): There was discussion on Policy 731: Schedule of Fines and Fees. It was the consensus of the committee not to revise the policy.

Planning of Future Meetings: The next Policy Committee meeting is scheduled for Wednesday, January 20, 2010 at 6:30 p.m.

Adjournment: The meeting adjourned at 7:30 p.m..

Respectfully submitted,

Sean Birmingham
Recording Secretary