

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING**

Minutes

Tuesday, October 12, 2010

Call to Order: Hubbard called the meeting to order at 6:15 p.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.

The Policy Committee reviewed the following policies:

Policy 447: Family and Medical Leave

Policy 448: Military Leave:

Policy 449: Leave With Pay For A Holiday Falling on An Unscheduled Work Day:

Policy 450: Sick Leave

Policy 450.1: Medical Absence: Part-time and Temporary Employees

Policy 451, Reporting Absence

Planning of Future Meetings: The next Policy Committee meeting was scheduled for Tuesday, November 9 at 6:15 p.m.

Adjournment: The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Sandra D. Hill

Recording Secretary Pro Tem