

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
Minutes
January 12, 2013**

Call to Order: Hubbard called the meeting to order at 9:02 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: None

Public Participation: None.

Policy 190: General Policies: Hours of Operation: The policy was discussed. The revised policy will be submitted to the Library Board for approval at the January board meeting.

Policy 423: Personnel, Attire: The policy was discussed. The revised policy will be submitted to the Library Board for approval at the January board meeting.

Policy 528: Building Use: Cassette Player and Compact Disc Player for Public Use. This policy will be submitted to the Board for removal.

Policy 568: Building, Code of Conduct. The policy was discussed. The policy will be submitted to the Library Board for possible approval at the January board meeting.

Planning of Future Meetings: Hill indicated she had asked the Library Attorney to review the Trustee By-Laws which are slated for review this year. The next meeting date is yet to be determined. Hill will send a Doodle request.

Adjournment: The meeting adjourned at 9:55 a.m.

Respectfully submitted,

Sandra Hill
Library Director