## VILLA PARK PUBLIC LIBRARY POLICY COMMITTEE MEETING Minutes April 4, 2013

<u>Call to Order</u>: Hubbard called the meeting to order at 6:04 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.

<u>Discussion on Policy 210 Trustees: ByLaws:</u> The policy was discussed. The revised policy will be brought to the next meeting.

<u>Discussion on Policy 710, Circulation: Loans and Limits of Materials</u>: The policy was discussed. The revised policy will be brought to next meeting.

Planning of Future Meetings: None

Adjournment: The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Sandra Hill Library Director