

**VILLA PARK PUBLIC LIBRARY  
POLICY COMMITTEE MEETING**  
**Location: Main Library (Conference Room)**  
**Saturday, December 7, 2013**  
**9:30 a.m.**

Call to Order: Hubbard called the meeting to order at 9:32 a.m.

Trustees present: Hubbard, Hippensteel.

Trustees absent: Matkowski

Also present: Hill, Library Director

Introduction to Visitors: None

Additions and Revisions to Agenda: None

Public Participation: None

Discussion on new Policy: Community Involvement Policy: The Policy was discussed. This policy will be brought to the Library Board for approval.

Discussion on Policy 360: Public Library Relationships: The Policy Committee reviewed this policy and determined to recommend removal of this policy at the next Board meeting.

Discussion on Policy 530: Building Use, Meeting Room Use: The Committee reviewed this policy and made several revisions. The Committee would like the Library's attorney to review the revisions.

Discussion on new Policy: Social Media Use: Hill recommended the policy be reviewed by Department Heads and would bring it back to the Committee.

Planning of Future Meetings. Hill will "doodle" a meeting in January.

Adjournment: The meeting was adjourned at 11:05 a.m.