

**VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
MINUTES**

Main Library (Conference Room) / Saturday, August 19, 2017

Call to Order: Hodges called the meeting to order at 9:34 a.m.

Trustees present: Lydia Hodges, Tammy Hensley.

Trustees absent: Dianne Luebker

Also present: Sandra Hill, Library Director

Introduction to Visitors: None

Public Participation: None

Approval of July 16, 2016 Policy Meeting Minutes. Hodges moved to approve the July 16, 2016 minutes. Hensley seconded the motion. The motion passed.

Policy Discussion:

There was discussion of the following new policies: Digital Media Lab and Credit Cards.

The committee discussed revisions to Patron Conduct Policy (568) and Study Rooms and Group Collaboration Rooms.

The committee discussed future work on the meeting room policy and auto insurance policy.

Planning of Future Meetings: No future meeting date was set. Hill will contact the committee about possible dates.

Adjournment: The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Sandra Hill
Library Director