

VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
MINUTES
Jelf Room / July 20, 2020

Call to Order: Koeller called the meeting to order at 10:42 a.m.

Trustees present: Steve De La Rosa, Wanda Koeller, Dianne Luebker

Trustees absent: None

Also present: Sandra Hill, Library Director

Introduction to Visitors: None

Public Participation: None

Policy Discussion:

The committee discussed the mission and vision statements. [De La Rosa arrived at 11:07 a.m.]. Hill will incorporate access to information and collections in the mission statement.

The committee discussed various aspects of the emergency response plan which Hill will bring back to managers to incorporate into the plan.

Planning of Future Meetings: Next meeting will be Wednesday, August 12 at 10:30 a.m.

Adjournment: Luebker moved to adjourn the meeting. De La Rosa seconded the motion. The meeting was adjourned at 12:14 p.m.

Respectfully submitted,

Sandra Hill
Library Director