

VILLA PARK PUBLIC LIBRARY
POLICY COMMITTEE MEETING
MINUTES

Ohrman Room / October 10, 2020

Call to Order: Koeller called the meeting to order at 9:16 a.m.

Trustees present: Jennifer Hovanec, Wanda Koeller, Dianne Luebker

Trustees absent: Steve De La Rosa

Also present: Sandra Hill, Library Director; Kandice Krettler, Recording Secretary

Introduction to Visitors: None

Public Participation: None

Policy Discussion: The committee discussed the mission and vision statements, a new draft values statement policy, and the policy for authority to close the library during extreme conditions. Krettler will incorporate the changes discussed at the meeting and three policies will be brought to the board for approval at the regularly scheduled Board meeting. Staff will do research on emergency closings at other libraries.

Planning of Future Meetings: The next meeting will be held on Saturday, November 14 at 9:00 a.m.

Adjournment: Luebker moved to adjourn the meeting. Hovanec seconded the motion. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Kandice Krettler,
Recording Secretary