

VILLA PARK PUBLIC LIBRARY  
POLICY COMMITTEE MEETING  
MINUTES

Ohrman Room / November 14, 2020

Call to Order: Koeller called the meeting to order at 9:09 a.m.

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

Trustees absent: None.

Also present: Kandice Krettler, Recording Secretary; Via Zoom: Cheryl Delaney, Jean Jansen.

Introduction to Visitors: None

Public Participation: None

Additions/Revisions to the Agenda: Krettler requested a discussion of Hours/Services be added to the agenda.

Policy Discussion: The committee discussed the Emergency Response Plan; Policy 731, Schedule of Fines and Fees; and Policy 340, Authority to Close Library During Extreme Conditions. A discussion was also held about hours/services offered as COVID-19 cases continue to rise in our area. Krettler will incorporate the changes discussed at the meeting and Emergency Response Plan and two policies will be brought to the board for approval at the regularly scheduled Board meeting.

Planning of Future Meetings: The next meeting will be held on Saturday, December 12 at 9:00 a.m.

Adjournment: De La Rosa moved to adjourn the meeting. Luebker seconded the motion. The meeting was adjourned at 10:27 a.m.

Respectfully submitted,

Kandice Krettler,  
Recording Secretary