

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
Saturday, April 10, 2021 at 9:00 a.m.
Ohrman Room

Call to Order: Koeller called the meeting to order at 9:11 a.m.

Trustees present: Steve De La Rosa, Wanda Koeller

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

Introduction to Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Policy Discussion: The committee discussed policies: Policy 190, Hours of Operation; Policy 421, Overtime; Policy 423, Attire; Policy 454, Drug and Alcohol Abuse; Policy 455, Health Care Benefits; Policy 456, Life Insurance; Policy 458, Deferred Investment Plan; Policy 462, Recognition of Departing Employees; Policy 463, Safety Incentive Programs; Policy 470, Vacations; Policy 474, Personal Days; Policy 475, Jury Duty; Policy 478, Expense Reimbursement; Policy 480, Use of Electronic and Telephone Equipment.

Revisions the Policy Committee discussed will be made and presented to the full Board at the April 28, 2021 Regular Library Board Meeting.

A discussion was held regarding Fine Free policies. It was requested that staff prepare a presentation to share with the Library Board at the April 28, 2021 meeting.

Planning of Future Meetings: The next meeting will be held on Saturday, May 8 at 9:00 a.m. at the Library.

Around the Table: None.

Adjournment: Koeller moved to adjourn the meeting. De La Rosa seconded the motion. The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary