

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
Saturday, August 14, 2021 at 9:00 a.m.
Ohrman Room

Call to Order: Koeller called the meeting to order at 9:07 a.m.

Trustees present: Steve De La Rosa, Wanda Koeller

Trustees absent: Jennifer Hovanec

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 the following policies: New Policy 650, 3D Printing; New Policy 515, Security Cameras; New Policy 647, Social Media Comments; Revisions to Policy 105, Code of Ethics; Revisions to Policy 454, Drug and Alcohol Abuse; Revisions to Policy 570, Photographs in the Library; Revisions to Policy 710, Loans and Limits of Materials; Revisions to Policy 731, Schedule of Fines and Fees.

Revisions and additions of policies discussed by the Policy Committee will be made and presented to the full Board at the August 25, 2021 Regular Library Board Meeting.

Planning of Future Meetings: The next meeting will be held on Saturday, August 28, 2021 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 10:34 a.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary