

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
Saturday, August 28, 2021 at 9:00 a.m.
Ohrman Room

Call to Order: Koeller called the meeting to order at 9:08 a.m.

Trustees present: Jennifer Hovanec, Wanda Koeller

Trustees absent: Steve De La Rosa

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

Introduction to Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: Add discussion of new policy: Policy 461, Passport Agent and Notary Public Service awards.

Policy Discussion: The committee discussed revisions to Policy 110, Library Bill of Rights; Revisions to Policy 428.1, Bloodborne Pathogens; Revisions to Policy 530.2, Study Rooms and Group Collaboration Room; Revisions to Policy 643, Public Information, Services, and Networks/Internet Use Policy; Policy 461, Passport Agent and Notary Public Service awards.

Revisions the Policy Committee discussed will be made and presented to the full Board at the September 22, 2021 Regular Library Board Meeting.

Hill will bring Policy 643, Public Information, Services, and Networks/Internet Use Policy back to staff for one more review. Hill also indicated she wanted to work more on Policy 461, Passport Agent and Notary Public Service Awards before presenting to the full Board.

Planning of Future Meetings: The next meeting will be held on Saturday, October 9, 2021 at 9:00 a.m. at the Library.

Around the Table: None.

Adjournment: Koeller moved to adjourn the meeting. Hovanec seconded the motion. The meeting was adjourned at 10:27 a.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary