

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
Friday, November 19, 2021 at 2:00 p.m.
Board Room

Call to Order: Koeller called the meeting to order at 2:06 p.m.

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

Trustees absent: None.

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

Introduction to Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: Add Policy 461, Passport Agent and Notary Public Service Awards; discussion of public participation at Library Board meetings.

Policy Discussion: The committee discussed: New Policy 153, Goals of Library Service to Youth; New Policy 508, Exterior Signs; Revisions to Policy 165, Resolution Regarding the Americans with Disabilities Act of 1990; Revisions of Policy 578, Tag Day Collections; Revisions to Policy 643, Public Information, Services, and Networks / Internet Use Policy; and the 2022-2024 Draft Marketing Plan.

The following policies will be added to the November 22, 2021 Regular Library Board meeting: New Policy 153, Goals of Library Service to Youth; New Policy 508, Exterior Signs; revisions to Policy 165, Resolution Regarding the Americans with Disabilities Act of 1990; New Policy 461, Passport Agent and Notary Public Service Awards; revisions to Policy 643, Public Information, Services, and Networks / Internet Use Policy; and removal of Policy 578, Tag Day Collections.

Hill will work on the changes to the 2022-2024 Draft Marketing Plan and present it to the Policy Committee meeting in February.

Planning of Future Meetings: The next meeting will be held on February 12, 2022 at 9:00 a.m.

Around the Table: None.

Adjournment: Hovanec moved to adjourn the meeting. De La Rosa seconded the motion. The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary