

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
Saturday, February 11, 2023 at 9:30 a.m.
Board Room

Call to Order: Koeller called the meeting to order at 9:37 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 of Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: Add Policy 434, Personnel Pay During Emergency Closing to the agenda.

Policy Discussion: The committee discussed three new policies: Policy 440, Voting Leave; Policy 466, Use of Library Vehicle for Library Business; and Policy 566, Noise Level Zones. The committee also discussed policies: Policy 340, Authority to Close the Library During Extreme Conditions; Policy 477, Membership and Dues, and Policy 434, Pay During Emergency Closing. These policies will be brought to the full Board at the next regular meeting scheduled for Wednesday, February 24, 2023.

Policies 190, Hours of Operation; Policy 472, Holidays, and Policy 101, Statement of Purpose will be brought back to the Policy Committee at the May 6, 2023 meeting for further discussion.

Planning of Future Meetings: The next Policy Committee meeting will be held on Saturday, May 6, 2023 at 9:30 a.m.

Around the Table: None.

Adjournment: Hovanec moved to adjourn the meeting. Koeller seconded the motion. The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary