VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES POLICY COMMITTEE MEETING MINUTES

Saturday, July 26, 2025 at 9:30 a.m. Board Room

Call to Order: Koeller called the meeting to order at 9:46 a.m.

Trustees present: Jennifer Hovanec, Wanda Koeller, Erin Payton.

Trustees absent: None.

Also present: Sandra Hill, Library Director.

Introduction to Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Policy Discussion:

The committee discussed revisions to Policy 701 / Circulation, Library Card Registration. The committee indicated the revisions to the policy can be brought to the next board meeting.

The committee continued to discuss revisions to the 400s, Personnel Policies which are being incorporated into a new employee handbook. These policies were reviewed by HR Source.

<u>Planning of Future Meetings</u>: The next Policy Committee meeting date will be Saturday, August 30 at 9:30 a.m.

Around the Table: None.

Adjournment: The meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Sandra D. Hill Recording Secretary