



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE POLICY COMMITTEE
of the BOARD OF TRUSTEES MEETING
VIRTUAL LOCATIONS
January 27, 2021
4:00 P.M.**

The Policy Committee of the Board of Trustees of the Morton Grove Public Library met on January 27, 2021 at virtual locations on Zoom.

An agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 4:01 p.m. by Trustee Puzzo.

Those answering roll call were Trustees Jost and Puzzo

Absent: Swanson.

Also Present: Pam Leffler, Executive Director

APPROVAL OF POLICY COMMITTEE MINUTES OF JULY 2, 2020

A motion to approve the Policy Committee minutes from July 2, 2020 was made by Trustee Puzzo and seconded by Trustee Jost.

Ayes: Jost and Puzzo

Absent: Swanson

PUBLIC COMMENTS – AGENDA ITEMS

No members of the public wished to address the Policy Committee.

POLICIES UNDER REVIEW

The following policies were reviewed:

- Proctoring
- Spending
- Capital Assets
- Social Networking
- Interlibrary Loan
- Exhibits and Displays
- Public Posting
- Public Comments
- Library Cards

Trustee Puzzo made a motion to that the Policy Committee recommend approval of policies, as revised, to the full Board. Seconded by Trustee Jost.

Ayes: Jost and Puzzo

Absent: Swanson

NEXT MEETING DATE

The next Policy Committee meeting will be scheduled for Thursday, April 1, 2021 at 4 p.m.

ADJOURNMENT

The meeting was adjourned at 4:43 p.m.

APPROVED:

Chair, Policy Committee