



**MINUTES OF THE POLICY COMMITTEE
of the BOARD OF TRUSTEES MEETING**

**January 30, 2023
4:00 P.M.**

The Policy Committee of the Board of Trustees of the Morton Grove Public Library met on January 30, 2023, at the Morton Grove Public Library.

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

The meeting was called to order at 4:03 p.m. by Trustee Jost.

Those answering roll call were Trustees Jost, Flores, and Hussain
Also Present: Pam Leffler, Executive Director

PUBLIC COMMENTS – AGENDA ITEMS

There were no members of the public present to address the Policy Committee.

APPROVAL OF POLICY COMMITTEE MINUTES OF JULY 6, 2022

A motion to approve the Policy Committee minutes from July 6, 2022, was made by Trustee Jost and seconded by Trustee Flores.

Ayes: Jost, Flores, Hussain

POLICIES UNDER REVIEW

The following policies were reviewed: Exhibits and Displays, Public Comment, Public Posting, and Social Networking.

Trustees agreed to recommend approval of the Public Comment, Public Posting, and Social Networking policies, as revised, to the full Board at the February 9, 2023, regular Board meeting.

Executive Director Leffler recommended that the Exhibits and Displays policy be rescinded due to changes in potential display spaces, damage to existing exhibit display hardware, cost of potential replacement of hardware, the logistical problems of finding and managing the display of artwork, and whether this truly fell under the mission of the Library. After discussion, the Policy Committee felt that this needed to be further discussed by the full Board at the February 2023 meeting, so no recommendation regarding the Exhibits and Displays policy was decided at this time.

NEXT MEETING DATE

The next Policy Committee meeting will be scheduled for the second quarter of 2023, exact date and time still TBD.

PUBLIC COMMENTS – NONAGENDA ITEMS

There were no members of the public present to address the Policy Committee.

ADJOURNMENT

The meeting was adjourned at 4:36 p.m.

APPROVED: 
Chair, Policy Committee

DATE: 5/8/23