MORTON GROVE PUBLIC LIBRARY

MINUTES OF THE POLICY COMMITTEE
of the BOARD OF TRUSTEES MEETING

May 8, 2023
4:30 P.M.

The Policy Committee of the Board of Trustees of the Morton Grove Public Library met on May 8, 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 4:31 p.m. by Trustee Jost.

Those answering roll call were Trustees Jost and Hussain. Not Present: Trustee Flores.
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 JANUARY 30, 2023
A motion to approve the Policy Committee minutes from January 30, was made by Trustee Jost and seconded by Trustee Hussain.
Ayes: Jost, Hussain

POLICIES UNDER REVIEW
The following policies were reviewed: Children in the Library, Credit Card, Lost and Damaged Materials, Patron Privacy, and Public Services.

Executive Director Leffler explained that there were either no changes or minor grammatical/formatting changes to the Credit Card, Patron Privacy, and Public Services policies. In the Children in the Library policy, changes were made to create consistent wording regarding age limits and to rescind the Amendment referencing the Restore Illinois COVID-19 plan. There were no substantive changes to the Lost and Damaged Materials policy, however changes were made to provide greater detail to patrons regarding lost items owned by the Morton Grove Public Library.

A motion to approve recommendations to approve all policies to the full Board was made by Trustee Jost. Seconded by Trustee Hussain.
Ayes: Jost, Hussain

NEXT MEETING DATE
The next Policy Committee meeting will be scheduled for the 3rd 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: _Tamara A Jost_   DATE: _9/25/23_
Chair, Policy Committee