



# MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE POLICY COMMITTEE MEETING  
MONDAY, JULY 1, 2019  
AT 9:30 A.M.**

The Policy Committee met on Monday, July 1, 2019 at the Morton Grove Library in the Large Study Room.

The meeting was called to order at 9:34 a.m. by Chairman Macejak.

Those answering roll call were Trustees Macejak and Pelletier  
Absent: Trustee Puzzo.

Also present was Director Leffler.

**REVIEW OF THE FOLLOWING POLICIES: COMPUTER AND TECHNOLOGY USE;  
INTERNET ACCESS; AND HOMEBOUND SERVICES**

A motion to recommend the Computer and Technology Use; Internet Access; and Homebound Services policies to the full board was made by Chairman Macejak and seconded by Secretary Pelletier.

Ayes: Macejak and Pelletier

**SCHEDULING OF NEXT POLICY COMMITTEE MEETING**

The next meeting is scheduled for October 7, 2019 at 9:30 a.m.

**ADJOURNMENT**

The meeting was adjourned at 9:43 a.m.

Chairman