



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE POLICY COMMITTEE
of the BOARD OF TRUSTEES MEETING**

**April 7, 2022
4:00 P.M.**

The Policy Committee of the Board of Trustees of the Morton Grove Public Library met on April 7, 2022, 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 4:00 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.

POLICIES UNDER REVIEW

The following policies were reviewed: Collection Development; Donations; and Recording of Public Meetings.

Trustees agreed that they will recommend approval of policies, as revised, to the full Board at the April 14, 2022 regular Board meeting.

NEXT MEETING DATE

The next Policy Committee meeting was scheduled for Wednesday, July 6, 2022 at 4 p.m.

PUBLIC COMMENTS – NONAGENDA ITEMS

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

ADJOURNMENT

The meeting was adjourned at 4:16 p.m.

APPROVED: Yamane A Jost
Chair, Policy Committee

DATE: 7/6/2022