



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

**July 1, 2024
3:00 P.M.**

The Policy Committee of the Board of Trustees of the Morton Grove Public Library met on Monday, July 1, 2024, 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 3:03 p.m. by Trustee Jost.

Those answering roll call were Trustees Jost and Flores.

Not Present: Trustee 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 MARCH 20, 2024

A motion to approve the Policy Committee minutes from March 20, 2024, was made by Trustee Jost and seconded by Trustee Flores.

Ayes: Jost, Flores

Absent: Hussain

Trustee Hussain entered the meeting at 3:04 p.m.

POLICIES UNDER REVIEW

The following policies were reviewed: Collection Development; Interlibrary Loans; Library Card Registration; Proctoring; and Programming.

Executive Director Pam Leffler reviewed the suggested changes to the Collection Development, Interlibrary Loans, and Library Card Registration policies.

There were no changes to the Proctoring policy.

The development of the Programming policy was outlined. Trustee Hussain questioned whether there should be a time frame for response to a reconsideration of a program request included in the policy. After discussion, the Committee agreed to leave the policy as written, with potential further discussion to take place at the next meeting of the full Board.

A motion to recommend approval to the full Board of all policies as presented was made by Trustee Jost. Seconded by Trustee Flores.
Ayes: Jost, Flores, Hussain

NEXT MEETING DATE

The next Policy Committee meeting will be scheduled between October 11 and November 8, 2024, exact date still to be determined.

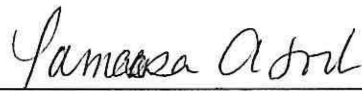
PUBLIC COMMENTS – NONAGENDA ITEMS

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

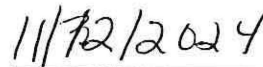
ADJOURNMENT

The meeting was adjourned at 3:36 p.m.

APPROVED:



Chair, Policy Committee



Date