

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
Saturday, June 22, 2024 at 9:30 a.m.
Board Room

Call to Order: Koeller called the meeting to order at 9:37 a.m.

Trustees present: Steve De La Rosa, Jennifer Hovanec, Wanda Koeller.

Trustees absent: None.

Also present: Sandra Hill, Library Director; Kandice Krettler, Recording Secretary.

Introduction to Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Policy Discussion:

The committee discussed a draft Resolution Authorizing the Adoption of The Web Content Accessibility Guidelines; a Statement Concerning Accessibility (Draft); a Statement Concerning Reasonable Accommodations (Draft); Policy 210, Trustee By-Laws (Revised); Policy 213, Electronic Attendance (Revised); Policy 433, Salary and Wage Increases (Revised); Policy 434, Tuition Reimbursement (New); Policy 530, Meeting Room Use (Revised); Policy 530.2, Study Rooms and Group Collaboration Room (GCR) (Revised); Policy 566, Noise Level Zones (Revised); Policy 568, Patron Conduct (Revised); Policy 568.2, Patron Belongings (Revised).

Hill will discuss Policy 210, Trustee By-Laws (Revised) further with the library's attorney and bring recommendations back to the Policy Committee at the next meeting.

The rest of the policies discussed in this meeting will be brought to the full board at the next regular meeting scheduled for Wednesday, June 26, 2024 with the edits discussed.

Planning of Future Meetings: The next Policy Committee meeting will be held on Saturday, September 7, 2024 at 9:30 a.m.

Around the Table: Koeller shared she has a new cell phone. De La Rosa shared he recently attended a York Township Board meeting.

Adjournment: Hovanec moved to adjourn the meeting. Koeller seconded the motion. The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary