

**Special Board Meeting - Policy Committee  
Tuesday, July 20, 2021 4PM  
Minutes**

1. CALL TO ORDER

The Policy Committee of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by Committee Chair Georgia Talaganis at 4:25 PM on July 20, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Committee Members Present: Talaganis, Hedstrom, Sloan (joined at 4:28 pm)

Committee Members Absent: None

Staff Present: Tucci, Renkosiak (joined at 4:26 pm)

Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors joined the virtual Special Policy Committee Meeting.

4. REVIEW AND DISCUSSION OF LIBRARY POLICIES

- a. Alcohol
- b. Deb Management
- c. Give & Donation
- d. Meeting & Study Rooms
- e. Safe Child

The Policy Committee reviewed and discussed five policies for the Library. Recommendations were made for the final drafts to be presented and approved at the Regular Board Meeting on July 26, 2021.

Trustee Hedstrom left the meeting at 5:40 PM.

5. ADJOURNMENT

Trustee Talaganis moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 5:43 PM.**

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Committee Chair