

**Special Board Meeting - Policy Committee  
Tuesday, November 17, 2020 10:00 AM  
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 10:02 AM on November 17, 2020 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712. The meeting was held via online conference call.

2. ROLL CALL

Committee Members Present: Doniger, Stavinoga, Talaganis

Staff Present: Tucci, Fardoux

Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors joined the virtual Special Policy Committee Meeting.

4. REVIEW AND DISCUSSION OF PRIVACY POLICY

As pursuant to (75 ILCS 70/1) (from Ch. 81, par. 1201) "The registration and circulation records of a library are confidential information."

The Policy Committee reviewed and discussed the Collection Strategy Policy, the COVID-19 Conduct & Safety Policy, and the Photo Policy for the Library. Recommendations were made for the final drafts to be presented and approved at the Regular Board Meeting on November 23, 2020.

5. ADJOURNMENT

Pamela Stavinoga moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 11:04 AM.**

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Committee Chair