

**Special Board Meeting - Policy Committee
Tuesday, November 9, 2021 4:00 PM**

Minutes

1) Call to Order and Roll Call

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 4:05 PM on November 9, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Committee Members Present:	Talaganis, Hedstrom (joined at 4:10 pm), Sloan
Committee Members Absent:	None
Staff Present:	Fardoux, Melone, Tucci, Renkosiak
Visitors Present:	None

2) Public Comment

No public comments.

3) Consent Agenda

Approval of July 20, 2021 Special Board Meeting: Policy Committee Minutes

Approval of October 25, 2021 Special Board Meeting: Policy Committee Minutes

Trustee Sloan moved and Trustee Talaganis seconded approval of the July 20, 2021 and October 25, 2021 Special Board Meeting: Policy Committee minutes.

4) Review and Discussion of Policies

- a) Equity, Diversity, and Inclusion
- b) Bylaws
- c) Public Comments

The Committee reviewed and discussed the new Equity, Diversity, and Inclusion Policy. Recommendations were made for a final draft to be presented and approved at the Regular Board Meeting on November 22, 2021.

The Committee reviewed and discussed amendments to the Bylaws. Recommendations were made for a final draft to be presented and approved at the Regular Board Meeting on November 22, 2021.

The Committee reviewed and discussed amendments to the Public Comments Policy. Recommendations were made for a final draft to be presented and approved at the Regular Board Meeting on November 22, 2021.

5) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that the meeting be adjourned at 4:32 pm.

Committee Chair