

**Special Board Meeting - Policy Committee
Monday, October 25, 2021 5:30 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 5:32 PM on October 25, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Committee Members Present:	Talaganis, Hedstrom (joined at 5:34 pm), Sloan
Committee Members Absent:	None
Staff Present:	Bonilla (joined at 5:40 pm), Fardoux, Melone, Tucci, Renkosiak
Visitors Present:	None

2) Public Comment

No public comments.

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

Approval of the July 20, 2021 minutes have been tabled until the next Policy Committee Meeting on November 9, 2021.

4) Review and Discussion of Policies

- a) Bylaws
- b) General
- c) Equity, Diversity, and Inclusion

The Committee reviewed and discussed amendments to the Bylaws and determined that further evaluation and discussion is required.

The Committee reviewed and discussed amendments to the General Policy. Recommendations were made for a final draft to be presented and approved at the Regular Board Meeting on October 25, 2021.

Due to time constraints, the Committee was unable to review and discuss the new Equity, Diversity, and Inclusion Policy.

The Committee agreed to meet in early November to review and discuss the Bylaws and Equity, Diversity, and Inclusion policies. Date to be determined.

5) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that the meeting be adjourned at 5:59 pm.

Georgia Talaganis

Committee Chair