

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
4000 W Pratt Ave • Lincolnwood • Illinois 60712

Policy Committee
Friday, September 8, 2023 2:00 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 2:00 PM on Friday, September 8, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Committee Members Present:	Talaganis, Silver
Committee Members Absent:	none
Staff Present:	Lempke
Visitors Present:	None

2) Approve Minutes of the June 16, 2023 Policy Committee

Chair Georgia Talaganis moved and Trustee Deborah Silver seconded the motion to approve the minutes of the June 16, 2023 Policy Committee. Votes: Talaganis, aye; Silver, aye. The motion passed.

3) Review and Discussion of Policies

- a) Bylaws
- b) Computer and Internet
- c) Safe Child
- d) Fiscal Accountability
- e) Privacy
- f) Equity, Diversity, Inclusion

The Committee reviewed and discussed recommended changes to the Bylaws, and approved the incorporation of new language from 75ILCS 16/30-25.

The Committee reviewed and discussed recommended changes to the Computer and Internet Policy, and approved the suggestions made by the Head of IT.

The Committee reviewed and discussed recommended changes to the Safe Child Policy. They agreed with the suggestions made by the Head of Youth & Teen Services and the Deputy Director.

The Committee reviewed the Fiscal Accountability Policy and Privacy Policy, and accepted the formatting changes suggested by the Director.

The Committee reviewed the Equity, Diversity & Inclusion Policy, and substituted the word "marginalized" for "disadvantaged," as well as striking the Library Director's phone number from the policy.

The Committee agreed to have the final versions of the policies presented to the full board for approval at the Regular Board Meeting on September 18th, 2023.

The Committee suggested that the Director research turning the COVID-19 policy into a Communicable Disease policy. The Director agreed.

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4) Public Comment

No public comments.

5) Adjournment

Chair Talaganis moved and Trustee Silver seconded that the meeting be adjourned at 3:00 pm.

Georgia A. Talaganis
Committee Chair