

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

Policy Committee of the Board of Library Trustees of the Lincolnwood Public Library District
Minutes
September 9, 2024

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 10:02AM on Monday, September 9, 2024 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) Public Comment

There were no public comments.

3) Approve Minutes of the September 8, 2023 Policy Committee

Trustee Silver moved and Chair Talaganis seconded the motion to approve the minutes of September 8, 2023 Policy Committee. Votes: Talaganis, aye; Silver, aye. The motion passed.

4) Review changes to the Employee Handbook

The trustees reviewed and discussed the changes recommended by Library Director Lempke, and agreed to the changes.

5) Review changes to the Fiscal Accountability Policy

The trustees reviewed the change to the Fiscal Accountability Policy that instructed the Director to create and maintain a list of vendors to be paid electronically, at the Board's request. The trustees agreed to the change.

6) Review changes to the Information and Readers' Advisory Services Policy

The trustees reviewed the changes to the Information and Readers' Advisory Services Policy recommended by Head of Adult Services Devon Paddock and Deputy Director Colleen Melone. The trustees agreed to the changes.

7) Review the Alcohol Policy

The trustees reviewed the Alcohol Policy, and recommended the addition of "with sufficient time for board approval" following the phrase "may apply to the Library Director for permission to authorize the delivery or sale of alcohol in a Library Building."

8) the Historical Collection Policy, the Gift & Donation Policy, and the Photo Policy

The trustees reviewed the Alcohol Policy, Historical Collection Policy, Gift & Donation Policy, and the Photo Policy, and did not recommend any changes.

9) Adjournment

Trustee Silver moved and Chair Talaganis seconded that the meeting be adjourned at 10:50 AM.

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Committee Chair