



COMMITTEE OF THE WHOLE MINUTES

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, was held on September 11, 2018 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Whitman called the meeting to order at 7pm
2. Upon roll call the following were present: Trustees Whitman, Snow, Racanelli, Gertsen-Briand, and Swainson. Executive Director Buckson and Meeting Stenographer Richter were also present. Trustees Foster and Gies were absent.
3. Introduction of visitor(s): None
4. Public comment: None
5. Approve minutes of the previous meeting(s): Racanelli motioned to approve the minutes from the previous meeting and Snow seconded the motion. All in favor. Motion passed.
6. Discussion of Video Surveillance Policy: Buckson will bring edited version to the Regular Board Meeting in September for approval. The final bullet point will be moved as "purpose" and the amount of time records are kept will be changed from 14 days to 30 days.
7. Discussion of Materials Selection Policy: Selectors looked at the current policy. There will be a change in the "request for reconsideration" form. The language will be tightened up; information will be added. Buckson will include something indicating that the Library is part of a consortium under criteria in the interlibrary loan portion. The mission statement has been updated.
8. Discussion of Public Comment Policy: Change made: "members of the public" revised to say "residents of La Grange Park."
9. Discussion of Per Capita Grant requirements: Information will be discussed at the next two meetings:
10. Review of chapters from Trustee Facts File 6 through 10
11. Complete online education opportunity: each Trustee will complete on their own time as opposed to as a group at a meeting and will complete by mid-November to be ready for the Regular November meeting.
12. Outreach - This is an awareness piece. The Trustees should review information for the Illinois Veterans' History Project.
13. Discussion of Annual Board Evaluation Tool: The long form document will be included for discussion in the Regular meeting this month (September).
14. FYI: Dates are coming up for those interested in running for a seat on the Library Board. The Boo Bingo Fundraiser coming up on October 12, 2018.
15. Adjournment: Motion Snow motioned to adjourn the meeting at 7:49pm and Racanelli seconded the motion. All in favor. The motion passed.