

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
POLICY COMMITTEE  
WEDNESDAY, DECEMBER 10, 2014**

**CALL TO ORDER**

President Salganik called the meeting to order at 6:03 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 5: Louise Barnett, Mary Battinus, Mary Christel, Henry Hackney, Jr and Wally Salganik.

Absent: 0

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison, and Matt Teske

**ADDITIONS TO THE AGENDA**

None

**REVIEW OF POLICIES:**

Various policies were reviewed and discussed.

The following policies were held for input from legal council:

- 2.20 Patron Conduct
- 2.21 Member Suspension
- 3.20 Library Use & Loan

The following policies were approved to be presented to the full Board for adoption at the December 17, 2014 Board Meeting as discussed:

- 1.11 Policy Development
- 1.12 Definitions
- 1.20 Library Trustee Development
- 1.21 Trustee Ethics
- 1.22 Legal Consultation
- 1.30 Public Comment
- 2.10 Hours of Service
- 2.11 High School Area Hours
- 2.22 Food and Drink in Public Areas
- 2.23 Unattended Children
- 2.30 Meeting Room

- 2.31 Solicitation
- 2.32 Display
- 2.33 Filming and Photography
- 2.40 Communications
- 2.41 Paid Advertising
- 2.50 Naming Opportunities & Donor Recognition
- 2.52 Donations of Items
- 3.10 Patron Confidentiality
- 3.11 Identity Protection
- 3.21 Fines and Fees

Policy 1.10 Board Bylaws will be put on the full board agenda for discussion on December 19, 2014, and for passage at the January 21, 2015

**ADJOURNMENT**

A motion was made by Trustee Barnett and seconded by Trustee Christel to adjourn the meeting.

On the roll call the vote was:

AYES: 5- Barnett, Battinus, Christel, Hackney Jr., and Salganik  
NAYES: 0

There being five affirmative votes, the motion was approved.

The meeting adjourned at 7:48 p.m.