

Wood Dale Public Library District
Policy Committee Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
October 3, 2023
6:00 p.m.

1. Call to Order

Trustee Norris called the Policy Committee Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on October 3, 2023, at 6:05 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

2. Roll Call

Present: Krebasch, Matuszewski, Norris

Absent: -

Others Present: Renkosiak

3. Public Comment: No Public Comment

4. Minutes: August 8, 2023 – Policy Committee of the Board of Library Trustees Meeting Minutes

A motion to approve the August 8, 2023, Policy Committee of the Board of Library Trustees Meeting Minutes was made by Trustee Krebasch and seconded by Trustee Norris.

Roll Call Vote - Ayes: Krebasch, Matuszewski, Norris. Motion passed.

5. New Business

a. Review Materials Selection Policy.

The committee discussed a draft of this policy and agreed to present it to the full Board of Library Trustees at the next regular meeting.

b. Review Gifts and Donations Policy.

The committee discussed a draft of this policy and agreed to present it to the full Board of Library Trustees at the next regular meeting.

c. Discuss the retention of the Drug and Alcohol-Free Library Policy.

The committee discussed and will recommend to the Board to include drug and alcohol-free language in an update to the patron conduct ordinance. Sections of the Drug and Alcohol-Free Library Policy relating to staff are updated and included in the new Employee Handbook.

6. Adjournment

A motion to adjourn the October 3, 2023 Policy Committee Meeting of the Board of Library Trustees meeting at 7:35 p.m. was made by Trustee Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Krebasch, Matuszewski, Norris.
Motion passed.