# Wood Dale Public Library District Policy Committee Meeting Minutes Board of Library Trustees the Wood Dale Public Library District June 4, 2025 6:30 p.m.

#### 1. Call to Order

Trustee Matuszewski called the Policy Committee Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on June 4, 2025, at 6:56 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: Maleski, Renkosiak

3. Public Comment: No Public Comment

# 4. New Business

### a. Review Board Bylaws

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 Photography and Video 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. Review 3D Printing 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.

### 16. Adjournment

A motion to adjourn the June 4, 2025, Policy Committee Meeting of the Board of Library Trustees meeting at 7:30 p.m. was made by Trustee Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Matuszewski, Krebasch, Norris. Motion passed.