

Wood Dale Public Library District
Policy Committee Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
November 13, 2024
7:00 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 November 13, 2024, at 7:16 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

2. Roll Call

Present: Matuszewski, Norris

Absent: Krebasch

Others Present: Klos, Krebasch (online), Renkosiak

3. Public Comment: No Public Comment

4. New Business

a. Review Appropriate Library Use Policy (Replaces Conduct Ordinance).

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 Unattended children and vulnerable adults policy (new).

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 November 13, 2024, Policy Committee Meeting of the Board of Library Trustees meeting at 7:46 p.m. was made by Trustee Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Matuszewski, Norris. Absent: Krebasch
Motion passed.