

Wood Dale Public Library District
Policy Committee Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
July 10, 2023
7:00 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 July 10, 2023, at 7:00 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. New Business

a. Establish procedures for reviewing the employee handbook.

Director Renkosiak suggested the group go through sections 1 and 2 of the employee handbook page by page to discuss changes, questions, and clarifications.

b. Review sections of the employee handbook.

The committee completed their review of sections 1 and 2 of the employee handbook and will provide an update at the next regular meeting of the Board of Library Trustees.

16. Adjournment

A motion to adjourn the July 10, 2023 Policy Committee Meeting of the Board of Library Trustees meeting at 9:16 p.m. was made by Trustee Krebasch and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Krebasch, Matuszewski, Norris.

Motion passed.