

Wood Dale Public Library District
Policy Committee Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
August 8, 2023
6:30 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 August 8, 2023, at 6:44 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: July 10, 2023 – Policy Committee of the Board of Library Trustees Meeting Minutes

A motion to approve the July 10, 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 sections of the employee handbook.

The committee completed their review of section 3 of the employee handbook and will provide an update at the next regular meeting of the Board of Library Trustees.

b. Review the Alcohol at Library Events 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 the Meeting Room and Room Reservation 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 August 8, 2023 Policy Committee Meeting of the Board of Library Trustees meeting at 8:24 p.m. was made by Trustee Krebasch and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Krebasch, Matuszewski, Norris.

Motion passed.