



Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:05 a.m.

2. Roll call

Upon roll call, Trustees Debby Brauer and Jeffrey Westhoff were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger attended.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 2-4 Youth in relation to a patron concern; Policy 9-22 Policy Against Discrimination and Harassment in order to meet requirements of the IL Workplace Transparency Act; Bylaws; and Appendix 0—Rules of Procedure for Public Meetings and Hearings.

6. Review and discussion of policy review schedule, and additional policies or policy provisions that need to be addressed

The committee plans to review Policy 1—Policy Development, Policy 10—Digital Resources, and their appendices in February.

7. Other business

None.

8. Date for next meeting

The next meeting will be February 6, 2020, at 9 a.m.

9. **Adjournment**

Trustee Brauer adjourned the meeting at 10:43 a.m.

Approved on: 4/20/20


Trustee


Trustee

Prepared by Debby Brauer