



# MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE POLICY COMMITTEE MEETING  
MONDAY, APRIL 29, 2019  
AT 1:00 P.M.**

The Policy Committee met on Monday, April 29, 2019 at the Morton Grove Library in the Large Study Room.

The meeting was called to order at 12:58 p.m. by Chairman Macejak.

Those answering roll call were Trustees Macejak, Pelletier and Puzzo

Also present was Director Leffler.

**APPROVAL OF POLICY MINUTES OF JANUARY 7, 2019**

A motion to approve the Policy Committee Minutes of January 7, 2019 was made by Secretary Pelletier and seconded by Trustee Puzzo.

Ayes: Macejak, Pelletier and Puzzo

**REVIEW OF THE FOLLOWING POLICIES: PUBLIC SERVICES; PRIVACY AND CONFIDENTIALITY OF PATRON-IDENTIFIABLE INFORMATION; CREDIT CARD; CHILDREN IN THE LIBRARY; COMPUTER AND TECHNOLOGY USE; INTERNET ACCESS AND LOST/DAMAGED MATERIALS**

A motion to recommend the Public Services; Privacy and Confidentiality of Patron-Identifiable Information; Credit Card; Children in the Library; Computer and Technology Use; Internet Access; and Lost/Damaged Materials policies to the full board was made by Chairman Macejak and seconded by Secretary Pelletier.

Ayes: Macejak, Pelletier and Puzzo

**SCHEDULING OF NEXT POLICY COMMITTEE MEETING**

The next meeting is scheduled for July 1, 2019 at 9:30 a.m.

**ADJOURNMENT**

The meeting was adjourned at 1:42 p.m.

Chairman