



**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE POLICY COMMITTEE
of the BOARD OF TRUSTEES MEETING
VIRTUAL LOCATIONS**

July 2, 2020

4:00 P.M.

The Policy Committee of the Board of Trustees of the Morton Grove Public Library met on July 2, 2020 at virtual locations on Zoom.

An agenda was posted to the Library website 48 hours prior to the meeting.

The meeting was called to order at 4:03 p.m. by Trustee Puzzo.

Those answering roll call were Trustees Jost, Puzzo, and Swanson.
Also Present: Pam Leffler, Executive Director

APPROVAL OF POLICY COMMITTEE MINUTES OF JANUARY 27, 2020

A motion to approve the Policy Committee minutes from January 27, 2020 was made by Trustee Puzzo and seconded by Trustee Jost.

Ayes: Jost, Puzzo, and Swanson

PUBLIC COMMENTS – AGENDA ITEMS

No members of the public wished to address the Policy Committee.

POLICIES UNDER REVIEW

The following policies were reviewed:

- Donations
- Naming
- Recording of Public Meetings
- Use of Face Coverings
- FMLA Leave Expansion and Emergency Paid Sick Leave Due to COVID-19
- Amendment to Patron Code of Conduct
- Amendment to Children in the Library

Trustee Swanson made a motion to recommend approval of policies, as revised, to the full Board. Seconded by Trustee Puzzo.

Ayes: Jost, Puzzo, and Swanson

NEXT MEETING DATE

The next Policy Committee meeting will be scheduled for October 1, 2020 at 4 p.m.

ADJOURNMENT

The meeting was adjourned at 4:42 p.m.

APPROVED:

_____ *Laima Puzzo, Trustee* _____
Chair, Policy Committee
January 27, 2021