



MORTON GROVE PUBLIC LIBRARY

MINUTES OF THE POLICY COMMITTEE of the BOARD OF TRUSTEES MEETING

**November 12, 2024
11:00 A.M.**

The Policy Committee of the Board of Trustees of the Morton Grove Public Library met on Tuesday, November 12, 2024, at the Morton Grove Public Library.

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

The meeting was called to order at 11:00 a.m. by Trustee Jost.

Those answering roll call were Trustees Jost, Flores, and Hussain.

Also Present: Pam Leffler, Executive Director

PUBLIC COMMENTS – AGENDA ITEMS

There were no members of the public present to address the Policy Committee.

APPROVAL OF POLICY COMMITTEE MINUTES OF MARCH 20, 2024

A motion to approve the Policy Committee minutes from July 1, 2024, was made by Trustee Jost and seconded by Trustee Flores.

Ayes: Jost, Flores, Hussain

POLICIES UNDER REVIEW

The following policies were reviewed: Charity Collection Containers, Interlibrary Loan, Library Use (was Patron Code of Conduct), Naming, Public Posting, Unattended Children and Vulnerable Adults (was Children in the Library), and Volunteer.

Executive Director Pam Leffler introduced the new Charity Collection Container policy and reviewed the minor changes (formatting and punctuation) to the Interlibrary Loan, Naming, and Public Posting policies.

There were no changes to the Volunteer policy.

The Patron Code of Conduct policy was significantly revised and renamed the Library Use policy. Major changes include listing acceptable/unacceptable behavior in each of the major areas of the Library, outlines specified banning periods for certain types of behavior and adds information on the process to dispute a ban.

The treatment of vulnerable adults was added to the former Children in the Library policy, and the policy was renamed Unattended Children and Vulnerable Adults, which more accurately reflects

the purpose of the policy.

A motion to recommend approval to the full Board of all policies as presented was made by Trustee Jost. Seconded by Trustee Flores.

Ayes: Jost, Flores, Hussain

NEXT MEETING DATE

The next Policy Committee meeting will be scheduled prior to the March Board meeting, exact date still to be determined.

PUBLIC COMMENTS – NONAGENDA ITEMS

There were no members of the public present to address the Policy Committee.

ADJOURNMENT

The meeting was adjourned at 11:35 a.m.

APPROVED:



Chair, Policy Committee

5/2/2025
Date