

Deerfield Public Library
Board of Trustees Policy Committee Meeting Minutes
May 11, 2011

1. Call to order and attendance
The meeting came to order at 6:21 p.m. Attending: Board - Marla Bark Dembitz – committee chair and Michael Goldberg. Staff: Mary Pergander – Library Director and Carol Dolin – Business Manager.
2. Public comment
None.
3. Bylaws discussion
Ms. Dembitz presented a draft of the Bylaws for consideration. This is the first major revision in a number of years and included proposed amendments and revisions in articles I, II, IV, V, VI, VII, and VIII. Mr. Goldberg suggested minor grammatical revisions. Ms. Dembitz moved to recommend approval of the Bylaws as revised, pending comments by legal counsel. Mr. Goldberg seconded. The motion passed.
4. Ethics Ordinance review
The Board adopted the Ethics Ordinance two years ago and it is time to review. Ms. Pergander asked if the committee would approve putting it in the consent agenda for the Regular Board Meeting. Mr. Goldberg asked if there have been any updates to the law regarding the ordinance. Ms. Pergander and Ms. Dolin are not aware of any updates. Ms. Dembitz requested that Ms. Pergander check with the Library attorney about any updates in the past two years and approved putting the Ethics Ordinance on the consent agenda if no updates are required. Mr. Goldberg concurred.
5. Upcoming Board meetings
The Board will update the Village Committee of the Whole on progress of the Library Improvement Plan on May 16 at 7:00 p.m. in the Village Chambers. Public Meetings on the same topic are scheduled for June 12 and June 16.
6. The meeting adjourned at 6:31 p.m.