

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**POLICY COMMITTEE MEETING MINUTES**  
**September 17, 2018**

1. ROLL CALL & CALL TO ORDER

Mr. Mike Goldberg called the committee meeting to order at 6:00 p.m., in the Youth Services Program Room, 920 Waukegan Road, Deerfield, IL.

Present Committee Members: Mike Goldberg, Howard Handler, Kyle Stone  
Staff: Amy Falasz-Peterson, Library Director

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

None.

3. APPROVAL OF MINUTES

A. July 18, 2018 Policy Committee Meeting (ACTION)

MOTION: Mr. Goldberg made a motion to approve the July 18, 2018 Policy Committee meeting minutes. Mr. Stone seconded.

Vote: 3 Yes - Mike Goldberg, Howard Handler, Kyle Stone.  
The motion was approved.

4. OLD BUSINESS

A. Meeting Room Policy Update (ACTION)

The Committee discussed the proposed changes to the DPL Meeting Room Policy.

Mr. Handler requested staff add "or groups" to the third paragraph under Guidelines for Eligibility". There was some discussion on the age requirement but ultimately the committee determined to leave it as is.

The committee requested the language under "Frequency" be made clearer. The Committee also requested, after discussion, to lower the requirement from five years of regular meetings to three years of regular meetings.

The Committee asked that staff include an ADA Statement at the end.

MOTION: Mr. Goldberg made a motion to present the Meeting Room Policy with the suggested changes to the entire Board at the October 17, 2018 meeting. Mr. Handler seconded.

VOTE: 3 Yes- Mike Goldberg, Howard Handler, Kyle Stone.  
The motion was approved.

5. NEW BUSINESS

A. PETITIONING, LEAFLETING & SOLICITING POLICY

Ms. Falasz-Peterson stated that it had be some time since the Board reviewed this policy. Mr. Handler presented information to illustrate his view that the Policy should be updated. Mr. Stone stated that this can be managed through time, manner, and place. Mr. Goldberg shared the history of the policy.

The Committee requested Ms. Falasz-Peterson to find out what the minimum requirements of the law are in regards to petitioning, leafleting and soliciting. Ms. Falasz-Peterson will report back to the Policy Committee.

6. OTHER  
None

7. ADJOURNMENT

At 6:52 p.m., Mr. Goldberg made a motion to adjourn the meeting, seconded by Mr. Handler.

Vote: 3 Yes - Mike Goldberg, Howard Handler, and Kyle Stone.

The motion was approved.

A handwritten signature in cursive script, appearing to read "Maureen Wener", is written over a horizontal line.

Maureen Wener, Secretary