

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
April 25, 2022

1. ROLL CALL & CALL TO ORDER

Committee Chair Mike Goldberg called the meeting to order at 6:03 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Committee Members: Mike Goldberg and Howard Handler

Staff: Amy Falasz-Peterson, Library Director and Melissa Stoeger, Head of Adult Services

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

3. APPROVAL OF MINUTES

A. June 28, 2021 Policy Committee Meeting (ACTION)

MOTION: Mr. Goldberg made a motion to approve the June 28, 2021 Policy Committee Meeting minutes, seconded by Mr. Howard Handler.

Vote: 2 Yes –Mike Goldberg, Howard Handler.

The motion was approved.

4. OLD BUSINESS

5. NEW BUSINESS

A. Circulation Policy Updates (ACTION)

The Policy Committee reviewed the Circulation Policy.

MOTION: Mr. Goldberg made a motion to bring the Circulation Policy with the discussed changes to the full board, seconded by Mr. Handler.

Vote: 2 Yes –Mike Goldberg and Howard Handler.

The motion was approved.

B. Collection Development Policy Updates (ACTION)

The Policy Committee reviewed the Collection Development Policy.

MOTION: Mr. Goldberg made a motion to bring the Collection Development Policy with the discussed changes to the full board, seconded by Mr. Handler.

Vote: 2 Yes –Mike Goldberg and Howard Handler.

The motion was approved.

C. Purchasing Policy Updates (ACTION)

The Policy Committee reviewed the Purchasing Policy.

Upon discussion, the Committee requested that staff bring the policy to the full board for further discussion. They did not have a recommendation at this time and wanted input from the full board.

6. OTHER

None.

7. ADJOURNMENT

At 6:42 p.m, Mr. Goldberg made a motion to adjourn the meeting, seconded by Mr. Handler.

Vote: 2 Yes –Mike Goldberg and Howard Handler.

The motion was approved.

DocuSigned by:

Luisa Ellenbogen

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Luisa Ellenbogen, Secretary