MINUTES
OF THE REGULAR MEETING OF THE
PLANNING AND OPERATIONS COMMITTEE OF THE WHOLE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
JANUARY 9, 2018 AT 8:21 P.M. IN THE THIRD FLOOR MEETING ROOM

ROLL CALL:

TRUSTEES PRESENT: Joshua Kiem, Chair; Karen Burkum, Joseph Egan *(remotely via phone)*, Charlene Foss-Eggemann, Gareth Kennedy, Patrick Lamb, Judith Rayborn, Michael Reardon

TRUSTEES ABSENT: Stevan Dobrilovic

OTHERS PRESENT: Angela Berger, Interim Library Co-Director; Laura Scott, Interim Library Co-Director; John Priala, Facility Manager

Approval of Remote Attendance

Motion approved during Building & Grounds Committee formally approving Mr. Egan's attendance via remote means.

Approval of Minutes

Mrs. Foss-Eggemann made a

MOTION: to approve the minutes for the Planning & Operations Committee meeting held December 11, 2017

Mrs. Rayborn SECONDED the motion.

Voice vote

MOTION PASSED UNANIMOUSLY

Review of Policy IF1, Conduct in the Library

The Committee discussed Policy IF1, *Conduct in the Library.* Mr. Lamb proposed adding that violating the policy may result in criminal prosecution. Discussion ensued regarding other changes to the policy *(attached)*.

Mr. Lamb made a

MOTION: to approve Policy IF1, *Conduct in the Library*, as amended.

Mr. Reardon SECONDED the motion.

Voice vote.

MOTION PASSED UNANIMOUSLY

Other

Mr. Kiem proposed the inclusion of the *Board Annual Calendar* in the COW (Committee of the Whole) packet every month. The Committee agreed to this addition.

The Committee discussed the item on this calendar regarding the "Library Director's Evaluation" in regard to the Interim Library Co-Directors.

Adjournment: 9:13 p.m.

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Joshua Kiem, Chair