

River Forest Public Library
Policy Committee Meeting- MINUTES

Wednesday, April 3rd, 2024, at 2:30 pm

Present: Committee members Cathy Ruggeri and Elan Long. RFPL Director Emily Compton and Adult & Teen Services Manager Shannon Gruber. Kosha Baxi Carstens arrived at 2:49pm.

Trustees absent: Deborah Hill.

Call to Order: Trustee Ruggeri called the meeting to order at 2:49 pm.

Minutes:

1. Minutes of the January 31st, 2024, committee meeting were approved unanimously.
2. Patrons I. Borrowing Privileges
Minor changes were made for clarity.
3. Patrons II. Circulation
No changes were made.
4. Patrons III. Patron Confidentiality
The committee discussed the information that staff can legally share with state, federal, and local government agencies. Director Compton said that she will include this information in the person-in-charge training. Minor changes were made for clarity.
5. Patrons V. Services to Patrons with Disabilities
Director Compton clarified the status of home delivery service. No changes were made.
6. Patrons VII. Exhibits & Displays
Minor changes were made for clarity.
7. Patrons VIII. Community Bulletin Board & Pamphlet Display
The Committee discussed the types of information allowed to be posted on the community bulletin board. Minor changes were made for clarity.
8. Oversight IV. Indemnification and Insurance
Minor changes were made for clarity and to reflect the language of the General Not For Profit Corporation Act of 1986.

Next Meeting: Wednesday, September 11th, at 3:00pm in the Barbara Hall Meeting Room to discuss Patrons XII. Donations - Non-Library Materials and Patrons XIII. Security Cameras

Adjournment: Trustee Carstens moved to adjourn the meeting at 3:43 pm. Trustee Long seconded.