PRESENT: Katie Allan, Elizabeth Crewe, Brecken Cutler, Joyce Hagen-McIntosh

ABSENT: None

STAFF PRESENT: Roberta Richter, Kim Scott, Peter Van Kempen

Meeting called to order by Allan at 9:32 a.m.

PUBLIC COMMENTS ON THE AGENDA:
None

UNFINISHED BUSINESS:
None

NEW BUSINESS
Discussion of Proposed Covid-19 Code of Conduct Addendum
With COVID cases on the rise in Cook County and in-person programming returning in the fall, library leadership have proposed an addendum to the library’s Code of Conduct that would allow the implementation of safety measures such as masks and social distancing that follow evolving public health agency guidelines.

After discussion, the Committee has proposed that masks be required for all patrons over 2 in the children’s department and at any indoor children’s programming at the library. Patrons who do not wish to follow these guidelines will be invited to take advantage of hybrid/virtual programming, curbside pickup, and phone/virtual assistance from library staff.

The Committee recommended the revised addendum be presented to the Board at the 8/17/21 regular board meeting.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

ADJOURNMENT: Allen adjourned the meeting at 10:26 a.m.
Respectfully submitted by:
Katie Allan, Chair of Policies and Services Committee