



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
POLICIES AND SERVICES MEETING**

October 19, 2020

PRESENT IN PERSON: Katie Allan, Tom Krueger

PRESENT REMOTELY: Elizabeth Crewe, Angie Larson, Joyce Hagen-McIntosh

ABSENT: None

STAFF: Charity Gallardo

VISITORS: None

Meeting called to order by Allan at 9:32am.

PUBLIC COMMENTS ON THE AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Reviewed of Revised Leave Policy

As discussed at the 8/19/20 meeting, Gallardo's goal in revising this policy was to consolidate the library's many individual leave policies into one comprehensive Leave Policy. The Committee discussed a few edits to the first paragraph but otherwise recommended the policy be presented to the Board. Allan motioned to forward the policy with the updates discussed to the Board for approval at the 10/20/20 meeting. Larson seconded.

Review of Reservable Spaces Policy

The Reservable Spaces Policy represents another effort to combine several individual policies into one concise policy. The Committee discussed several aspects of the policy but no changes were suggested to the policy as presented. Allan motioned to forward the policy to the Board for approval at the 10/20/20 meeting. Crewe seconded.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

ADJOURNMENT: Allan adjourned the meeting at 10:34am.

Respectfully submitted,

Katie Allan, Secretary