



Minutes of the La Grange Public Library Board of Trustees

Policy Committee Meeting, June 19, 2018

Donna Raymond Board Room, LaGrange Public Library

PRESENT: Stephen Bero, Laurie Braun, Joyce Hagen-McIntosh, Tom Krueger, John Reardon, Becky Spratford
Guest: Charity Gallardo

Call to order: Joyce called the meeting to order at 6:35 p.m.

Old Business: None

New Business: Review/revision of existing policies including:

- Confidentiality – changes were discussed and recorded by Stephen Bero
- Exhibits – changes were discussed and recorded by Stephen Bero
- Photo-Video Release – committee members agreed that there are no suggested changes

We will bring changes to the June 19 regular board meeting for any additional input and to recommend that we move to pass the policies with noted changes.

Discussion of the addition of a Personnel Policy, *Respectful Workplace*. Committee members and trustees discussed the draft Respectful Workplace policy that Stephen Bero provided for us. We expressed that we appreciate his input and time and feel the policy will be a good addition to our existing policies. Several changes were discussed and Joyce expressed that she would like to see it tightened up a bit.

Tom, Becky, and Joyce agreed to revisit the policy again after giving it further review and inviting the rest of the trustees to review it. This will be addressed at our next scheduled policy meeting.

Adjournment: Joyce adjourned the meeting at 7:25 p.m.

Respectfully submitted by Joyce Hagen-McIntosh, Board Secretary and Committee Chair