



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES POLICY COMMITTEE
December 11, 2018**

PRESENT: Joyce Hagen-McIntosh, Tom Krueger, Becky Spratford

ABSENT: None.

STAFF: Charity Gallardo

VISITORS: None.

Meeting called to order by Hagen-McIntosh at 9:09am.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Review/revision of existing policies and proposed policies including:

Existing:

- Benefits: Paid Time Off
- Professional Activities and Expense Reimbursement

Proposed policies:

- Paid Parental Leave

Charity will update the changes we discussed and include them in the December Board packet. We will bring changes and proposed policies to the December regular board meeting for any additional input and to recommend that we move to pass the policies with noted changes.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None.

ADJOURNMENT: Hagen-McIntosh adjourned at 10:22am.

Submitted by:

Joyce Hagen-McIntosh

Board Secretary and Committee Chair