



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
POLICY COMMITTEE MEETING**

January 30, 2018

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

STAFF: Stephen Bero

VISITORS: None

Meeting called to order by Joyce Hagen-McIntosh at 9:40 am.

Unfinished Business:
None.

New Business:

The Committee discussed proposed revisions to the Library's Anti-Harassment and Anti-Discrimination Policy to address recently enacted State law requirements. The Committee developed minor revisions to the existing Policy to incorporate specific language included in the statute and to make other minor clarifications. The Committee agreed to present these proposed revisions to the Board for approval at the February Board meeting.

The Committee discussed revisions to the Fundraising and Donations Policy in response to a suggestion made at the January Board meeting that adding further detail on naming rights might be helpful. After reviewing and discussing examples of policies used by other libraries, the Committee developed proposed new language to be added to the Policy, and agreed to present the proposed revisions to the Board for approval at the February Board meeting.

The Executive Director suggested that the Committee may wish to consider developing a Respectful Workplace/Anti-Bullying Policy. This topic will be discussed at the Committee's next meeting. The Committee will look to schedule that meeting in April, 2018.

The Committee and the Executive Director discussed the Board's schedule for annual review of all Library policies.

Meeting adjourned at 10:42 am.

Respectfully submitted,

Thomas Krueger