

**Glenview Public Library Board of Trustees
Bylaws & Policies Committee Meeting
October 18, 2021
9:00 a.m. Conference Room**

PRESENT: M. David Johnson Ruth Rosenblum
(Board) Carol Schmitt

PRESENT: Lindsey Dorfman, Library Director
(Staff) Christine Klimusko, Business Manager

1. CALL TO ORDER AND ROLL CALL

Committee Chair Schmitt called the meeting to order at 9:08 a.m. and the roll was called.

2. UNFINISHED BUSINESS

a. Discussion re: Vaccine Mandate Program Policy

The Committee reviewed the revised draft of the Mandatory Covid-19 Vaccine Program Policy, and made several edits. Trustee Johnson expressed his concerns regarding the policy.

Library Director Dorfman thanked the Committee for their input and for the time and effort they put into the policy.

MOTION Moved by Trustee Schmitt, seconded by Trustee Rosenblum, to present the Vaccine Mandate Program Policy to the Board of Trustees at the Thursday October 21, 2021 Board Meeting.

Roll call vote taken. Trustee Rosenblum and Trustee Schmitt voted aye. Trustee Johnson voted nay. Motion carried.

3. NEW BUSINESS

None at this time.

4. OTHER

None at this time.

5. PUBLIC COMMENTS

None at this time.

6. ADJOURMENT

There being no additional business to be brought before the Committee, Trustee Schmitt requested a motion to adjourn.

MOTION Moved by Trustee Rosenblum, seconded by Trustee Johnson, to adjourn.

The meeting adjourned at 9:30 pm.

Respectfully submitted,

**Carol Schmitt, Committee Chair
Glenview Public Library
Bylaws & Policies Committee**