

**Glenview Public Library
Bylaws and Policies Committee Meeting
Wednesday, February 23, 2022
Multi-Purpose Room - 4:00 p.m.**

PRESENT: Carol Schmitt Ruth Rosenblum
(Board)

ABESNT: M. David Johnson
(Board)

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

1. CALL TO ORDER AND ROLL CALL

Committee Chair Schmitt called the meeting to order at 4:01 p.m. and the roll was called.

2. UNFINISHED BUSINESS

a. Review and Approval of the Patron Behavior Policy

Motion Moved by Trustee Rosenblum, seconded by Trustee Schmitt, to recommend the approval of the Patron Behavior Policy to the Glenview Public Library Board of Trustees, as amended.

Voice vote taken. All ayes. No nays. Motion carried.

b. Review and Approval of the Internet and Computer Use Policy

MOTION Moved by Trustee Rosenblum, seconded by Trustee Schmitt, to recommend the approval of the Internet and Computer Use Policy to the Glenview Public Library Board of Trustees as amended.

c. Review and Approval Section 4 of the Policy Manual

The Committee has worked through one half of Section 4 of the Policy Manual. The next Bylaws and Policies Committee Meeting will be held on Thursday March 31, at 4:00 p.m. and the Committee will focus on the remaining policies in Section 4.

3. NEW BUSINESS

a. Review of Section 5

The next section to be reviewed is Section 5 of the Policy Manual. Library Director Dorfman will send Section 5 to the Committee so they can begin their review.

4. OTHER

None at this time.

5. PUBLIC COMMENT

None at this time.

6. ADJOURNMENT

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 Schmitt, to adjourn.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

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