

HINSDALE PUBLIC LIBRARY

Policy Committee Minutes

January 17, 2017

Present: Margaret Berg, Chair; Julie Liesse, Trustee; Callie Revord, Trustee; Karen Keefe, Executive Director

Absent: Ross Sprovieri, Trustee

The meeting was called to order at 7:06 p.m.

Minutes

On a motion by Margaret Berg and seconded by Julie Liesse, the minutes from November 15 meeting were unanimously approved.

PCI Security Policy

The committee reviewed the recommended changes to the PCI Security policy and suggested several wording changes.

On a motion by Julie Liesse and seconded by Callie Revord, the committee voted unanimously to recommend that the Board approve the revised PCI Security Policy as amended.

Behavior Policy

The committee reviewed the recommended changes to the Behavior policy and suggested several wording changes. The committee asked Executive Director Keefe if the staff felt that the policy adequately identified behaviors that were not appropriate in the Library. Keefe said that the policy is clear and helpful.

On a motion by Julie Liesse and seconded by Callie Revord, the committee voted unanimously to recommend that the Board approve the revised Behavior Policy as amended.

Social Media Policy

Executive Director Keefe reminded the committee that this policy addresses the public's use of social media that the Library is engaged with. Employee use of social media is addressed in the Personnel Policy.

The committee reviewed the recommended changes to the Social Media policy and suggested several wording changes.

On a motion by Julie Liesse and seconded by Callie Revord, the committee voted unanimously to recommend that the Board approve the revised Social Media Policy as amended.

There being no further business, the meeting was adjourned at 7:49 p.m.

Approved: July 20, 2017

