

HINSDALE PUBLIC LIBRARY

Policy Committee Minutes

Thursday, April 6, 2023

2:00 p.m.

Present: Dick Munson, Chair; Julie Liesse, Trustee; Megan Mikhail, Trustee; Denise Wong, Trustee (Virtual-non voting)

Also Present: Karen Keefe, Executive Director; Lizzy Boden, Adult Services Manager

The meeting was called to order at 2:04 p.m.

On a motion by Megan Mikhail and seconded by Julie Liesse, the minutes of the November 17, 2022, meeting were unanimously approved.

The committee reviewed proposed amendments to the Bylaws of the Board of Trustees. The discussion included issues and language around transitioning to a Committee of the Whole structure, including the Lead Trustee structure.

The committee will ask the Board to discuss leadership of the Committee of the Whole meetings during the April Board Meeting.

The discussion also included whether to add language around Public Participation, the schedule for Committee of the Whole meetings, and additions to the section on Bonding and Insurance of Trustees and Officers.

On a motion by Megan Mikhail and seconded by Julie Liesse, the committee voted on the motion to recommend that the Board approve the revised Bylaws of the Board of Trustees. Megan Mikhail and Julie Liesse voted yes and Dick Munson voted no. The revisions will be presented to the Board for review and approval.

The committee then discussed the Mission Statement. This Statement will be further reviewed.

Finally, the committee discussed remote work. They recommended discussion of the specific personnel policy item about remote work at the April Board Meeting. The full personnel policy will be reviewed when the new structure of the board committees is finalized.

There being no further business, on a motion by Megan Mikhail and seconded by Julie Liesse, the meeting was adjourned at 3:14 p.m.

