

HINSDALE PUBLIC LIBRARY

Policy Committee Minutes

August 6, 2019

7:00 p.m.

Present: Susan Blumberg-Kason, Trustee; John Bloomfield, Trustee

Also Present: Karen Keefe, Executive Director, Cynthia Dieden, Adult Services Manager

Absent: Mary Bock, Trustee; Kristin McDaniel, Trustee

Because there was not a quorum, no action was taken at this meeting. Executive Director Keefe and Cynthia Dieden reviewed recommended changes to the policies and Trustees Bloomfield and Blumberg-Kason also suggested some revisions.

Keefe reviewed the Identity Protection Policy and informed the trustees present that the staff did not recommend any changes at this time.

During a discussion of the Public Comment Policy, Bloomfield recommended that the policy require at least 24 hours' notice from a citizen wishing to speak at a Board meeting via phone or Internet.

The group spent the remainder of their time discussing the Computer and Internet Use Policy. Several changes were recommended for the sake of clarity and will be presented to the Policy Committee for recommendation at a meeting to be held immediately prior to the August Board meeting.

There being no further business, the discussion ended at 8:03 p.m.

Approved: August 20, 2019

