

Indian Prairie Public Library  
Policy Committee Meeting Minutes  
January 13, 2021 – 11 a.m.

Executive Order 2020-07 suspends the in-person presence requirements for elected officials and eliminates the limitation on remote access. To provide remote access for Library Trustees while allowing the public to access the Policy Committee meeting, we will be hosting our January 13, 2021 meeting via the Zoom platform. Information as to how to listen to the meeting by phone is provided below.

We provide opportunity for public comment at all Board Committee meetings. For this remote access meeting members of the public can share comments by submitting their comments in advance through email by sending them to [directors@ippl.info](mailto:directors@ippl.info) by 10:45 a.m. January 13, 2021. Please indicate this is a Policy Committee meeting comment in the subject or body of the comment. Comments will be read aloud during the public comment section of the agenda and entered into the public record.

iPhone one-tap :

US: +13126266799,,84295087100# or +13017158592,,84295087100#

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 842 9508 7100

International numbers available: <https://us02web.zoom.us/j/84295087100>

Call to Order: 11:10 a.m.

Present: Donald Damon, Crystal Megaridis, Victoria Suriano, Jamie Bukovac

Public Comment - none

The Committee reviewed the following policies:

- 200 By-Laws
- 420 Library Cards
- 430 Circulation of Materials
- 431 Fines and Charges
- 432 Homebound Services
- 433 Suspension/Limitation of Privileges
- 440 Information Services
- 450 Library Sponsored Programming
- 455 Group Tours/Programs
- 456 Proctoring
- 471 Social Media
- 474 Maker Equipment
- 475 Miscellaneous Equipment
- 490 Process for Patron Complaint
- 500 Materials Selection
- 650 Conference Rooms
- 660 Meeting Rooms
- 680 Video Surveillance

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- 700 Identity Protection
- 800 Personnel
- 1000 Emergency Closing - the Committee decided the library should not write a policy relative to pandemics as each situation can be very different.
- 1010 Emergency and Disaster Plans

Adjourn: 11:42 a.m.