

**River Forest Public Library
Policy Committee Meeting
Wednesday, May 12, 2021
4:00 PM**

The meeting was called to order at 4 pm by Deborah Hill.

In Attendance via Zoom: Deborah Hill, Elan Long, Jim Hopkinson, Emily Compton-Dzak, and Amy Grossman

1. Elan Long made a motion to approve the minutes from the March 10, 2021 policy committee meeting with minor edits, and Jim Hopkinson seconded. The minutes will be posted to the RFPL website.
2. Patrons V. Service to Patrons with Disabilities: This policy was expanded and edited by staff and further edits were made by the policy committee. An updated draft will be sent to the committee to review at the June 30, 2021 policy committee meeting.
3. Patrons VI. Meeting Room: This policy was reviewed and edited. An updated draft will be sent to the committee to review at the June 30, 2021 policy committee meeting.
4. Patrons VII. Exhibits and Displays: This policy was reviewed and minor edits were made. This policy will be added to the consent agenda for the June 15, 2021 Board Meeting.
5. Patrons VIII. Community Bulletin Board and Pamphlet Display: This policy was discussed and edits were made. The policy committee will review edits as a group. This policy will be added to the consent agenda for the June 15, 2021 Board Meeting.
6. Patrons IX. Code of Conduct: This policy was reviewed and minor edits were made. This policy will be added to the consent agenda for the June 15, 2021 Board Meeting.
7. Review of policy work schedule: The upcoming policies to be reviewed in the cycle will be from section III. Patrons.

Policies that will be presented at the May 18, 2021 Board Meeting:

- Oversight IV. Indemnification and Insurance

Policies that will be presented at the June 15, 2021 Board Meeting:

- Patrons VII. Exhibits and Displays
- Patrons VIII Community Bulletin Board and Pamphlet Display
- Patrons IX. Code of Conduct

The next policy committee meeting will be on June 30, 2021 at 4 pm. The policies that will be reviewed are:

- Patrons V. Service to Patrons with Disabilities
- Patrons VI. Meeting Room
- Patrons X. Child Safety
- Patrons XI. Public Comment

- Patrons XII. Donations—Nonlibrary Materials
- Patrons XIII. Security Cameras

Jim Hopkinson made a motion to adjourn the meeting at 5:05 PM, and Elan Long seconded.