Indian Prairie Public Library Policy Committee Minutes January 23, 2024 – 5:30 p.m.

Call to order 5:30 p.m.

Present: Palmisano (CP), Raftis, Damon, Birmingham

Absent: none

The committee reviewed and discussed the following policies:

- 210 Public Comment
- 410 Hours of Operation
- Closings Stacy brought up the fact that RAILS will now be closed on MLK Day and Junteenth and that there will be no delivery. The committee discussed the dates and do not recommend closing on those days as we are a place for people to come when schools and other places are closed.
- 465 Computers and Internet
- 470 Web Site
- 480 Privacy
- 620 Community Information Flyers and Poster Display
- 621 Distribution of Free Publications
- 635 Art Exhibits
- 1100 Gifts & Donations

The committee reviewed suggested changes to the following policies:

- 420 Library Cards includes information about Cards for Kids and cards for disabled Veterans (which are both required by state law)
- 430 Circulation of Materials Minor cleanup of collections and what we do in practice
- 431 Fines and Charges Minor updates
- 433 Suspension and Limitation of Privileges Minor updates
- 500 Material Selection Policy and Reconsideration Form Both the policy and the form have been revised with recommended changes
- 600 Use of Facilities
 - Harassment Just a minor update to reflect what we would do in practice
 - 609 Animals expands the current Animals policy to clarify and cite the Americans with Disabilities Act; there was some discussion on whether miniature horses are still listed in the law and Laura will verify.
 - Serious or Repeat Violations of Library Rules Another minor update to reflect what we do in practice
 - 612 Safety and Well-Being of Children Minor update to language
 - 630 Displays Just a minor update in language
 - 670 Alcoholic Beverages Some clarification has been added
 - 805.6 Jury Duty this has been updated to remove the part where staff turn in their jury duty pay as now jurors receive a debit card

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The committee reviewed two brand new policies:

- 1. Emergency Succession Plan this is required by the state library.
- 2. Board Members Speaking for the Board to the Public or Media this will be added to the Bylaws under Article 3.

All policy updates will be listed on the February Board agenda. The meeting adjourned at 6:48 p.m.