

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE VILLAGE/RESIDENTS COMMUNICATION COMMITTEE
June 13, 2024**

- A. Call to Order**
 - a. President Fanselow called the meeting to order at 6:29 pm.
- B. Roll Call**
 - a. **Present Trustees:** Audrey Fanselow, President; Earl Gilpin; Trustee, Patricia Sanchez, Trustee.
 - b. **Also Present:** Kendall Santucci, Library Director; Laura Williams, Assistant Director/Youth Services Librarian; Guadalupe Rodriguez, Administrative/Technical Services Manager.
 - c. **Absent: None**
 - d. A quorum was present.
- C. Guests and Public Commentary – None**
- D. Discussion of proposed policy updates to the Draft Volunteer Policy**
 - a. Director Santucci presented the following proposed policy updates to the Draft Volunteer Policy to the committee.
 - b. The committee agreed to consider these proposed policy updates at the June 13, 2024, Board meeting.
- E. Discussion of proposed policy updates to the Draft Public Programs Policy**
 - a. Director Santucci presented the following proposed policy updates to the Draft Public Programs Policy to the committee.
 - b. The committee agreed to consider these proposed policy updates at the June 13, 2024, Board meeting.
- F. Discussion of proposed policy updates to the Draft Updated Exhibits & Displays Policy**
 - a. Director Santucci presented the following proposed policy updates to the Draft Updated Exhibits & Display Policy to the committee.
 - b. The committee agreed to consider these proposed policy updates at the June 13, 2024, Board meeting.
- G. Adjournment**
 - a. A MOTION was made by Trustee Gilpin and Seconded by Trustee Sanchez to adjourn the meeting at 6:41pm. Motion carried unanimously.

Respectfully submitted,

Guadalupe Rodriguez

Recording Secretary
Administrative/Technical Services Manager