

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
Policy Committee Minutes
Thursday, June 25, 2020 at 2:30 p.m.

In accordance with P.A. 100-0640 (SB 2135), this was a fully online meeting.

ROLL CALL – Call to order 2:36 p.m. by President Medina. Spiek, Thew, Gipson, Gans, and Medina in remote attendance via Zoom, Steeves in attendance via Zoom from the Library.

INPUT FROM CITIZENS – n/a

NEW BUSINESS (all possible action items)

- 1) Circulation Policy (Revised) – Discussion of how policy reflects the trial fine-free period. Gipson moved to accept with changes as discussed, Spiek second, voice vote, all ayes.
- 2) COVID-19 Conduct Policy (New) – Discussion of how to handle masks. Spiek moved to accept with changes as discussed, Gipson second, voice vote, all ayes.
- 3) Remote Board Meeting Attendance Policy (New) – Discussion of importance of in-person attendance when possible and for improved technology to make audio more audible. Gipson moved to accept with changes as discussed, Spiek second, voice vote, all ayes.

ADJOURNMENT – Thew moved to adjourn at 3:26 p.m., Spiek second, voice vote, all ayes.