

MINUTES OF THE MEETING OF THE
PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES PERSONNEL & POLICY COMMITTEE
HELD WEDNESDAY, MAY 11, 2022

I. Call to Order/Roll Call

The meeting of the Personnel and Policy Committee of the Board of Trustees of Prospect Heights Public Library District was called to order by Chairperson Kerr at 10:06 A.M.

Roll Call: Physically Present: Trustees Kerr and Peterson

Absent: None

Also Physically Present: Executive Director Todd, Assistant Director Wulf

II. Approval of Minutes

A. The minutes for the March 8, 2022 meeting of the Personnel & Policy Committee were approved by unanimous consent.

III. Public Comment

None.

IV. Old Business

None.

V. New Business

A. Review Updated Materials Selection Policy and Materials Reconsideration Form

Director Todd presented an updated version of the Library's Materials Selection Policy and the Materials Reconsideration form. Edits centered around making the document more readable including stronger emphasis on making the collection reflect diverse views and expressions.

The Committee appreciated the changes. They also liked the changes in the form noting that the questions particularly stood out

The Committee recommends the Board approved the updated Materials Selection Policy and Materials Reconsideration form.

VI. Other

The Committee discussed the remaining policy review schedule for 2022.

VII. Adjournment

There being no further business to be brought before the Committee, the meeting was adjourned at 10:25 A.M.

Respectfully Submitted,

Marianne Kerr
Chairperson, Personnel & Policy Committee