

BARRINGTON PUBLIC LIBRARY DISTRICT

POLICY COMMITTEE MEETING MINUTES

Meeting Room A - 6:00 p.m.

September 14, 2026

I. CALL TO ORDER

Policy Committee Chair, Rachel Forsyth-Tuerck, called the meeting to order at 6:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge

Trustees Absent: None

A quorum is present.

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one was present to address the Board.

IV. REVIEW BOARD BYLAWS AND POLICIES

V. REVIEW BOARD POLICY AND POLICY MANUAL REVISIONS

The Policy Committee met to review the Board Bylaws and Policies. The Committee discussed proposed changes to the following policies:

- **Policy Manual – Section 4.4 – Non-Resident Cards:** The policy was revised to allow non-resident card fees to be paid in quarterly installments.
- **Board Policy – Section 4.0 – Participation by Electronic Means:** The policy was revised to include active military personnel and to change the notification requirement from 48 hours to notifying staff as soon as possible should they need to attend the meeting by Electronic Means.

VI. ADJOURNMENT

After a brief discussion regarding the changes above, Vice President Lucas made a motion to adjourn at 6:07 p.m.

Second: President Carr

All voted aye.

Motion Carried.

Policy Chair