

BARRINGTON PUBLIC LIBRARY DISTRICT
POLICY COMMITTEE MEETING MINUTES

September 9, 2024, 6 PM
Meeting Room

I. CALL TO ORDER

Policy Committee Chair, Jackie McGrath, called the meeting to order at 6:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Trustees Absent: None

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Katsion, L. Stordahl

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one was present for public comment.

IV. REVIEW AND DISCUSS NEW BYLAWS AND POLICY RECOMMENDATIONS

BOARD BYLAWS:

The committee reviewed and discussed the changes to the Board Bylaws. There was discussion regarding Article 3, Section 8, regarding how Trustees are to retrieve their Board packets. In a compromise, the committee agreed that the last sentence could be removed when presenting to the full Board for approval.

Other changes included that committee meetings will change to a Committee of the Whole structure, and that the Board will review the Bylaws every two years.

BOARD POLICIES:

Director Pinshower discussed the proposed changes to the Board Policies noting the main changes will occur due to changes in technology and state statute. The addition of the Trustee Ethics Statement approved by the Board in 2023 will be added as appendix A to the Board Policy Manual.

The Board Policies and the Board Bylaws, with the change noted above, will be presented to, and voted upon, by the full Board at the Regular Meeting this evening.

V: ADJOURNMENT

There being no further business, a motion to adjourn the meeting was made by Policy Chair McGrath and seconded by Trustee Cunningham. All voted aye. **Motion carried.**

The meeting was adjourned at 6:51 p.m.

/s/ Jackie McGrath

Committee Chair