

MINUTES
POLICY COMMITTEE
 August 26, 2021, 12:00 p.m.
 10017 Bunkum Road, Fairview Heights, IL 62208
 Lower-level of Library in Board Room
 Also available by Video/Audio Conference

Policy Committee Members in Attendance: Pat Baeske (Chair), Bill Poletti, Rochelle Hobson.
 Others in Attendance: Jill Pifer, Library Director.
 Attendance by video/audio: None.
 Public Participation: None.

Director Pifer distributed a "policy" document related to remote electronic access to meetings.

Committee discussed the proposed Policy and Bylaws Amendment published with the meeting agenda.

In-depth discussions resulted in some changes to the proposed Policy and Bylaws Amendment within the context of the Open Meetings Act and the options contained therein. The committee members agreed to hold another meeting to continue a review and discussion of this document and possible review of the document presented by Director Pifer, if necessary. Schedule to be announced.

Member Rochelle Hobson volunteered to send out a doodle poll link to determine best meeting date and time.

Committee adjourned at 1:20 p.m.

Submitted by



Pat Baeske
Chair, Policy Committee

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