

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
Policy Committee Minutes  
Monday, January 7, 2019 at 6:30 p.m.

ROLL CALL – Call to order 6:26 pm. Thew, Cooper, Anderson, Steeves present. Zurla absent.

CITIZEN'S INPUT - n/a

NEW BUSINESS (all possible action items)

- A. Collection Development Policy Biannual Review – reviewed changes, especially those related to FRG collection scope and non-traditional materials. Approved.

OLD BUSINESS (all possible action items)

- A. Friends Policy and Memorandum of Understanding – discussed latest draft and noted sections requiring input from the Friends of the Library. Committee approved plan to set a meeting with the Friends by the end of February to review policy and MOU. Steeves will send a Doodle poll.
- B. Solicitation, Displays, and Exhibits Policy – Combines and supersedes previous Solicitation, Community Bulletin Board, and Displays & Exhibits policies. Approved.

ADJOURNMENT – 7:17 pm.