

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Bylaw and Policy Committee Meeting
Monday, December 17th, 2018

- 1) **Call to Order; Roll Call:** The meeting was called to order at 3:01 PM by Cal Stroh. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Kathy Meierhoff and Carole Stroh
Absent: Carl Schons
Library Staff Present: Eric Bailey and Liliana LaValle
Members of the Public: None

- 2) **Approval of 7/2/2018 Bylaw Committee Meeting Minutes**
a) **RESOLVED:** Stroh moved and Meierhoff seconded that the minutes be approved as written.
AYES: All.
- 3) **Discussion of Revised Loan and Renewal Policy**
a) **RESOLVED:** Stroh moved and Meierhoff seconded that the revised policy regarding loan periods be recommended to the Board for approval, but that the renewal policy not be so recommended.
AYES: All.
b) A similar study regarding Library fines and fees versus those of neighboring libraries was requested, ahead of the January 2019 Board meeting.
- 4) **Any other business:**
a) (None)
- 5) **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting at 3:45pm.
AYES: Stroh and Meierhoff.
NAYES: None
ABSENT: None

Respectfully submitted,

Eric Scott Bailey