



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees  
Committee Meeting: Policy

January 16, 2012  
2:00 PM – 3:30 PM  
Group Study Room – Second Floor

## **AGENDA**

1. Call to Order Mary Peterson, Chairman
2. Roll Call
3. Approval of the Minutes - December's meeting
4. Public Comment
5. Additions / Deletions
6. Unfinished Business
  - a. Collection Development and Materials Selection
  - b. Drug and Alcohol Free Library and Notice
  - c. Salary Schedule 2011-2012
7. New Business
  - a. List of Policies to be reviewed in 2012
8. Recommendations
9. Closed Session – *The open meetings act authorizes but does not require a closed meeting to discuss a subject covered by the 16 exceptions. The Act (ch.5, Act 120, Sec.2)*
10. Adjournment Mary Peterson, Chairman

Committee: Peterson, President Conradt, Parsons