



COMMITTEE OF THE WHOLE MEETING MINUTES

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District was held on April 2, 2025 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Gies called the meeting to order at 7:02pm.
2. Roll call – Present: Trustee Gies, Vice President Whitman, Secretary Demes-O’Brien, and Treasurer Swainson. Absent: Trustees Snow, Donaldson, and Hightower. Also present were Director Oppenheim and Meeting Stenographer Harwood.
3. Pledge of allegiance
4. Introduction of visitor(s): None
5. Public Comment- None
6. New Business- Discussion of Library policies:
 - a. Library Card & Loan Policy- Director Oppenheim answered questions that the board had regarding the policy. The board agreed with the changes.
 - b. Meeting Room Policy-Director Oppenheim discussed changes to the policy. Trustees were good with the changes.
 - c. Patron Conduct Policy- Director Oppenheim went over the revised policy. The board said that the changes will be helpful to the staff and asked for no further revisions.
 - d. Travel Expenses Policy- Director Oppenheim mentioned the minor changes to this policy. The board understood why changes were made, and mentioned that they appreciated how well written the policies were, and how easy they were to follow.
8. Adjournment – Swainson motioned to adjourn the meeting, seconded by Whitman. All in favor, the motion passed. The meeting was adjourned at 7:20pm.