



### **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 July 2, 2025 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Demes-O'Brien called the meeting to order at 7:02pm.
2. Roll call – Present: President Demes-O'Brien, Vice President Whitman, Secretary Snow, and Trustees Gies, Krall, and Sifuentes. Absent: Treasurer Hightower. Also present was Executive Director Oppenheim.
3. Pledge of allegiance
4. Introduction of visitor(s): None
5. Public Comment: None
6. New Business- Discussion of Library policies:
  - a. Confidentiality of Library Records- There were no suggested changes to this policy. Trustees had no comments.
  - b. Posting of Non Library Materials- Oppenheim pointed out the changes made to policy meant to bring its terminology in line with other policies. Snow suggested adding a clause to clarify vague language.
  - c. Public Comment- There were no suggested changes to this policy, nor did any trustees have any suggestions.
  - d. Sponsorship- Oppenheim discussed the very minor changes suggested for this policy. Trustees agreed with the changes.
7. Adjournment- Gies motioned to adjourn the meeting, seconded by Whitman. All in favor, motion passed. The meeting was adjourned at 7:07pm.