



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 August 6, 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 7:00pm.
2. Roll call – Present: President Demes-O'Brien, Vice President Whitman, Treasurer Hightower, Secretary Snow, and Trustees Gies, and Krall. Trustee Sifuentes attended remotely. 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. Trustee Ethics Statement- Oppenheim mentioned that the only suggested changes were to smooth out the language of the policy. Trustees had no comments.
 - b. Unattended Child- Oppenheim explained that the law on which the policy was based was updated, necessitating minor alterations. Trustees had questions about whether unattended children continued to be an issue in the library, but otherwise had no further suggestions.
 - c. Video Surveillance- Much as with the Trustee Ethics Statement, the suggested changes were primarily made to make the policy read better. Trustees commented that the changes made it easier to understand.
 - d. Volunteer- Snow asked about the large number of suggested deletions in this policy. Oppenheim explained the rationale. Gies suggested leaving in a clause allowing for reference/background checks of volunteers. There was further discussion of the section about trustees, and trustees recommended moving that language to the definition of trustees at the top of the document. Oppenheim agreed.
7. Adjournment- Whitman motioned to adjourn the meeting, seconded by Sifuentes. All in favor, motion passed. The meeting was adjourned at 7:29pm.