

**Forest Park Public Library  
Policy Committee Meeting Minutes  
Thursday, January 11th 2018 @ 3:00 PM  
Orrin Thorson Conference Room**

Attendees: Susan Farnum, Alicia Hammond, Karen Childs, Pilar Shaker, Andrea Blaylock

**Opening of Meeting**

- A. Meeting was called to order at 3pm by Andrea Blaylock
- B. Roll Call
- C. Agenda approved. Motion was made by Pilar Shaker, seconded by Karen Childs. Motion carried.
- D. Guest: None
- E. Approved minutes from August 30, 2017 policy committee meeting. Motion by Pilar Shaker, seconded by Alicia Hammond. Motion carried.

**New Business**

- A. Annual review of the Material Selection Policy – the committee reviewed and discussed the policy. No changes were recommended.
- B. Pilar Shaker made a motion to recommend that the board approve the Material Selection Policy without changes, Karen Childs seconded the motion and it passed with all in favor.

**Adjournment**

Meeting adjourned at 3:15pm. Motion made by Andra Blaylock, seconded by Karen Childs. Motion carried.

Respectfully submitted,

Andrea Blaylock  
Chair – Policy Committee