Forest Park Public Library  
Policy Committee Meeting Minutes  
Friday, January 04th 2019 @ 3:00 PM  
Orrin Thorson Conference Room  

Committee Members: Susan Farnum, Alicia Hammond, Karen Childs (Chair), Pilar Shaker, Nathalie Wheaton  

Opening of Meeting  
A. Meeting was called to order at 3:01pm by Karen Childs  
B. Roll Call:  
   K. Childs- Present, N. Wheaton – Present, P. Shaker – Present, S. Farnum – Present,  
   A. Hammond - Present  
C. Approval of Agenda:  
   Motion was made by Pilar Shaker, seconded by Nathalie Wheaton. Motion carried.  
D. Guest: None  
E. Approval of Minutes:  
   Minutes from August 23, 2018 policy committee meeting were reviewed. A motion was  
   made by Pilar Shaker to approve the minutes, the motion was seconded by Nathalie Wheaton. Motion carried.  

New Business  
A. Annual review of the Material Selection Policy – the committee reviewed and discussed  
   the policy. Susan Farnum suggested a slight language change. Pilar Shaker suggested  
   changes to the material challenge section of the policy to allow use of new procedural  
   materials that will provide staff with a detailed procedure on handling challenges.  

B. Review of new reconsideration of materials procedures and forms. The committee  
   discussed the new procedural forms and templates.  

C. The committee agreed to recommend the changes presented at the January meeting of the  
   Board of Trustees. The motion to approve the recommended changes was made by Nathalie  
   Wheaton. The motion was seconded by Pilar Shaker. The motion carried.  

Adjournment  
Meeting adjourned at 3:30pm. Motion made by Karen Childs, seconded by Pilar Shaker. Motion  
   carried.  

Respectfully submitted,  

Pilar Shaker  
Director