

**Forest Park Public Library  
Policy Committee Meeting Minutes  
Tuesday, December 13, 2022 @ 4 PM  
Community Room**

Committee Members: Susan Farnum, Rafal Radomski, Brooke Sievers (Chair), Sue Quinn, Celes Leonard (?)

**Opening of Meeting**

- A. Meeting was called to order at 4:00 PM by Brooke Sievers
- B. Roll Call:
  - Farnum - Present, Radomski - Present, Quin – Present, Sievers - Present, Leonard - Present
- C. Approval of Agenda:
  - Motion was made by Quinn, seconded by Farnum. The motion passed with all in favor
- D. Guest: None
- E. Approval of Minutes:
  - Minutes from the September 29, 2022 policy committee meeting were reviewed. A motion was made by Quinn to approve the minutes, the motion was seconded by Farnum. The motion passed with all in favor.

**New Business**

- A. Discussion of Revisions to the Personnel Policy IX. Holidays. The committee discussed updating the holiday policy so “personal days” will now be called “floating holidays”.
- B. Discussion of Revisions to the Materials Selection Policy. The committee discussed the proposed changes from staff and will recommend the Board approve the changes at the next meeting.

**Adjournment**

A motion made by Sievers to adjourn the meeting at 5pm. The motion was seconded by Radomski. The motion passed with all in favor.

Respectfully submitted,

Brooke Sievers  
President