

ELMWOOD PARK PUBLIC LIBRARY
Bylaws, Goals, Policy, Personnel Committee Meeting
Minutes of the Meeting
February 21, 2019

1. Call to Order

The meeting was called to order at 7:05 p.m.

2. Upon roll call, Peter Fosco, Diana Gordon and Elsa Volpe were present.

3. Unfinished Business

NONE

4. New Business

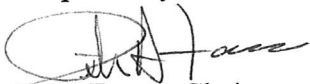
The committee discussed the following policies and will bring them forward to the full Board

- a. Reconsideration of Material Procedure – no changes at this time
- b. Donations Policy – addition of \$500 for Giving Tree, mini tree
- c. Programming Policy - no changes at this time
- d. Study Room Policy – no changes at this time
- e. Food/drink in the Library – updating to reflect specific food stipulations

5. Adjournment

There being no other business before the committee, Trustee Fosco adjourned the meeting at 7:40

Respectfully submitted



Peter Fosco, Chairperson BGPP Committee