

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

By Laws & Policy Committee Meeting

Conference Room

Thursday February 8, 2018

4:00 PM

1. Call to Order and Roll Call
2. Discussion re: the Following Policy Related Matters:
 - a. Processing Fees on Lost or Damaged Materials
 - b. New Sexual Harassment Policy
3. Discussion re: Internal Assessment Ideas with Financial Impact
 - a. Idea #10 – Reassess Fees for Multi-Purpose Room (Admin)
 - b. Idea #64 – Increase Fines for all Materials Except Those Already at \$1.50/Day (Circ)
 - c. Idea #65 – Bill Glenview Patrons for DVDs Placed on Hold and Sent to Another Library for Pick-Up (Circ)
 - d. Idea #76 – Short Amnesty Period for Overdue Items (Ref)
 - e. Idea #77 – Engraved Brick Pavers (Ref)
 - f. Idea #83 – Enhance & Increase Program Room Use Charges (Fac)
 - g. Idea #90 – Charge Non-Glenview Patrons for Use of Internet (IT)
 - h. Idea #94 – Establish Competitive but Fair Rates for Library Meeting Rooms (IT)
 - i. Idea #95 – Increase the cost of Black Ink Printing (IT)
 - j. Idea #97 – Charge Patrons for Scanning Services (IT)
 - k. Idea #98 – Charge Fee for Limited Space Classes/Programs (IT)
 - l. Idea #102 – Modify Scan Station to Offer Fax Out Service for a Fee (IT)
4. *Public Comments
5. Adjournment