

Meeting of the Operations Committee of the Byron Public Library District  
March 1, 2023

Committee Members Present: Susan O'Neil (chair) and Sean Hosseini

Also Present: Emily Porter, Director

Absent: Rachel Hansen

Mrs. O'Neil called the meeting to order at 5:30 p.m.

Mrs. Porter presented a packet containing current and proposed versions of policies to be reviewed and updated. Several policies being reviewed refer to the new spaces currently under construction. These policy changes (Children and Teen Services, Meeting Room Use, and Makerspace Use) would not go into effect until after the completion of the project.

Other policies that were discussed are: Authority to Spend Library Funds, Collection Strategy Statement, Computer and Internet Use Policy, and Library Card Policy.

Mr. Hosseini moved to recommend the proposed changes to the policy manual to the board at the next board meeting on March 8, 2023. The motion was seconded and approved 2-0.

Mr. Hosseini moved to adjourn the meeting. The meeting adjourned at 6:18 p.m.

Respectfully submitted,  
Emily Porter, Director

Approved March 8, 2023