

MINUTES OF THE NOVEMBER 15, 2016 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON MARCH 21, 2017 .

1. CALL TO ORDER: CALL TO ORDER

The regular meeting of the Library Commission was called to order by Commission Chairperson Petz in the Library Meeting Room at 7 pm.
2. ROLL CALL: ROLL CALL

Commission Chairperson Petz called the roll with the following persons
PRESENT: Commissioners Anthony DiCanio, Susan Epstein, Glen Glista, Andrea Holt, Veena Mendiratta, Hope Sabbagha and Roberta Petz
ABSENT: None
IN ATTENDANCE: Susan Madorin, Library Director
3. RESIDENT/VISITOR COMMENT: MINUTES
None
4. APPROVAL OF MINUTES: RESIDENT COMMENTS
Motion by Commissioner Petz and seconded by Commissioner Epstein to approve the minutes of the regular Library Commission Meeting of July 19, 2016 as written. All in favor; none opposed.
5. UNFINISHED BUSINESS UNFINISHED BUSINESS
None
6. NEW BUSINESS NEW BUSINESS
 - A. REVIEW OF "ACCESS" FROM STANDARDS FOR ILLINOIS PUBLIC LIBRARIES: ACCESS
Director Madorin and the Commission reviewed the definition for access along with the standards and checklist. The Commissioners reflected that the Library admirably meets the standards. Discussion ensued about how the possibility of closing the Library on Fridays would affect access. It was voiced that although the Commission would always support the decisions of the Board of Trustees, they strongly felt that closing one day a week would be detrimental to the Library.
7. INFORMATION & UPDATES
 - A. CHAIRPERSON: CHAIRPERSON
Chairperson Petz had no report tonight.
 - B. DIRECTOR: DIRECTOR
Madorin updated the Commissioners about the progress on joining the SWAN consortium. Madorin also announced her intended retirement in 2017.
 - C. COMMISSIONERS: COMMISSIONERS
None

8. ADJOURNMENT:

ADJOURNMENT

Commission Chairperson Petz adjourned the meeting at 7:45 pm.

ATTEST:

s/Susan Madorin
Director