

MINUTES OF THE MARCH 20, 2012 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON MAY 15, 2012.

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 7:00 p.m.
2. ROLL CALL: ROLL CALL

Commission Chairperson Petz called the roll with the following persons
PRESENT: Commissioners Herbert Arnquist, Susan Epstein, Jeffrey Franklin, Veena Mendiratta, Roberta Petz and Hope Sabbagha
ABSENT: Commissioner Sandra Wittrock
IN ATTENDANCE: Susan Madorin, Library Director and Michelle Coduto, Office Coordinator
3. APPROVAL OF MINUTES: MINUTES

LIBRARY COMMISSION REGULAR MEETING – JANUARY 17, 2012

Motion by Commissioner Franklin and seconded by Commissioner Sabbagha to approve the minutes of the regular Library Commission Meeting of January 17, 2012 as written.
4. RESIDENT COMMENTS: RESIDENT COMMENTS

None
5. UNFINISHED BUSINESS UNFINISHED BUSINESS
 - A. TEN YEAR LIBRARY CELEBRATION: 10 YEAR CELEBRATION

The Library Commission reviewed the agenda for the Ten Year Celebration and made plans for the final preparation.
6. NEW BUSINESS NEW BUSINESS
 - A. NATIONAL LIBRARY WEEK: NAT'L LIB WEEK

Director Madorin announced that National Library Week will take place from April 8 through April 14, 2012. The theme is "You Belong @ Your Library."
 - B. CHAIRPERSON'S REPORT: CHAIR REPORT

Chairperson Petz thanked Commissioner Arnquist for his service to the Library Commission and wished him well in his future endeavors. Petz also gave the Commission a brief history of the formation of the Library.

C. DIRECTOR'S REPORT:

DIRECTOR REPORT

Director Madorin informed the Commissioners that they each need to take Open Meetings Act training by the end of the year. Madorin reminded the Commissioners that the Collection Management Policy will be reviewed at the next meeting. Madorin also discussed the self-service station LaGrange Library is considering.

D. OTHER NEW BUSINESS:

OTHER NEW
BUSINESS

none

7. ADJOURNMENT:

ADJRN

Commission Chairperson Petz adjourned the meeting at 8:10 p.m.

ATTEST:

s/Michelle Coduto
Office Coordinator