



**Minutes of the La Grange Public Library Policies & Services Committee Meeting
March 10, 2023, 2:30pm**

1. Call to Order, Roll Call

Meeting called to order by Allan at 2:35pm.

Allan: aye
Crewe: aye
Cutler: aye
Hagen-McIntosh: aye

2. Introduction of Visitors/Public Comment

- None

3. Current Business

A. Trustee Oath of Office Discussion

- The Committee discussed potential additions to the Trustee Oath of Office. It was proposed that trustees swear to uphold Village of La Grange ordinances. Crewe motioned for the addition of Village of La Grange ordinances to the Oath. Cutler seconded.
- Allan suggested the adoption of an ethics statement for board members to be included in training for new trustees. A sample statement from United for Libraries, the division of the American Library Association that supports trustees, was provided. Cutler motioned for the inclusion of the statement. Allan seconded.

4. Adjournment at 3:06pm

Respectfully submitted by:
Katie Allan, Chair of Policies and Services Committee