

Berwyn Public Library Board Committee Meeting Minutes  
February 3, 2020 – Policy and Personnel Committee  
Library Board Room

**Call to Order**

Barbara Korbel called the meeting to order at 5:10PM

Board Members present: Marta Rodriguez, Barbara Korbel, Paul Nudd, Maria Salinas

Guests present: Library Director Tammy Sheedy

**Policy Review**

The Circulation Policy was reviewed and re-approved with the additional changes. The Meeting Room policy was deferred pending further information.

**2020 Calendar of policy review**

The spreadsheet of policies was reviewed and revised.

**Adjournment**

Meeting was adjourned at 6:05PM