

**St. Joseph Swearingen Township Library**

**Policy Committee Meeting – 8/29/2018**

The Policy Committee met on Wednesday, August 29, 2018 in the conference room of St. Joseph Apothecary.

In attendance were committee members Darlene Allen and Rick Ingram. Board President Kathy Munday was also in attendance.

The meeting was called to order at 3:35pm

Purpose of the meeting was to discuss and finalize a policy of video surveillance for the library.

The committee reviewed policies already in effect from five different Illinois libraries as well as Illinois guidelines on this type of policy.

Verbiage from more than one of the sample policies was chosen for inclusion into a proposed policy for the St. Joseph Swearingen Township Library. This proposed policy will be submitted to the board for review and acceptance during the September 2018 meeting.

The meeting was adjourned at 3:52pm.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Rick Ingram", with a long horizontal stroke extending to the right.

Rick Ingram, Committee Member

8/29/2018