

MINUTES

Joliet Public Library - Trustee Code of Ethics Committee
Friday, November 6th, 2020---1:00 P.M.
Black Road Branch, Meeting Room E

1. Convene and Call to Order

The meeting was called to order at 1:02 P.M. by Chairperson Gail Gawlik.

2. Roll Call

Committee members present: Gail Gawlik, Lynn Samalea, Emmie Ostrem and Nancy Henricksen as ex-officio.

Committee members absent: None

Staff present: Dana Perry

3. New Business


Review the Code of Ethics for Joliet Public Library Trustees and propose suggested updates to the full Board.

4. Public Participation

None.

5. Adjournment

Nancy Henricksen moved and Lynn Samalea seconded to adjourn the meeting at 2:00 P.M. The motion passed unanimously via voice vote.



Chairperson, Gail Gawlik

Nov. 6, 2020

Date