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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
March 30, 2020  
Meeting at 6:00 PM**

Please note that in compliance of current Executive Orders from the Governor of the State of Illinois, public access to the meeting is being provided remotely online or by phone. Additionally, public comments can be submitted before the meeting to [genna@fondulaclibrary.org](mailto:genna@fondulaclibrary.org) for recitation into public record during public participation. Please indicate in the email that it is for public comment at the March 30 meeting.

**Meeting Information**

Online meeting link:

<https://meetingsamer2.webex.com/meetingsamer2/j.php?MTID=m1db62b34722197d0b995e5956b197637>

(This link is also available at [https://fondulaclibrary.org/about-us/trustees/.](https://fondulaclibrary.org/about-us/trustees/))

Meeting number: 625 692 246

Password: publiclibrary

Join by phone: (312) 535-8110, Access code: 625 692 246

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of Minutes of February 24, 2020, Regular Session Meeting
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Action Items
  - a. ACT 2020-03-01: Ratification of Library Closure and Approval of Future Services
  - b. ACT 2020-0302: Authorization of Payment of Recurring and Routine Expenses
- IX. Closing Comments
- X. Adjournment

**Next meeting: April 27, 2020, at 6:00 p.m.**