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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
April 27, 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 April 27 meeting.

**Meeting Information**

Online meeting link:

<https://meetingsamer2.webex.com/meetingsamer2/j.php?MTID=m0bc9c5ae5bd48665c0627ba3addf4edc>

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

Meeting number: 623 026 801

Password: publiclibrary

Join by phone: 312-535-8110, Access code: 623 026 801

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of Minutes of March 30, 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 2020-0401: Approval of CliftonLarsonAllen as Auditor
  - b. ACT 2020-0402: Approval of Emergency FMLA and Emergency Paid Sick Leave Policy Due to COVID-19
- IX. Closing Comments
- X. Adjournment

**Next meeting: May 18, 2020, at 6:00 p.m.**