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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
May 18, 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 for recitation into public record during public participation. Please indicate in the email that it is for public comment at the May 18 meeting.

Meeting Information

Online meeting link:

<https://meetingsamer2.webex.com/meetingsamer2/j.php?MTID=m42eceb939ed264e11ded8eb106abe916>

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

Meeting number: 620 998 780

Password: publiclibrary

Join by phone: 312-535-8110, Access code: 620 998 780

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of April 27, 2020, Regular Session Meeting
 - b. Approval of Bills
- V. Adjourn Sine Die
- VI. Reorganization and Election of Officers
- VII. Treasurer's Report
- VIII. Director's Report
- IX. Communication and Correspondence
 - a. Library Statistics
- X. Discussion Items
 - a. FY2021 Budget
- XI. Action Items
 - a. ACT 2020-0501: Approval of FDL Participation in Non-Resident Fee Program
- XII. Closing Comments
- XIII. Adjournment

Next meeting: June 29, 2020, at 6 p.m.