![Fondulac District Library logo](imagine · inform · inspire)

REGULAR MEETING AGENDA
BOARD OF TRUSTEES
June 29, 2020
Meeting at 6:00 PM

Please note that in compliance with Public Act 100-0640 (SB 2135), Alan Sherwood, President of the Board of Trustees, has determined that an in-person meeting is not practical or prudent because of the current COVID-19 pandemic disaster and associated building closure. 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 June 29 meeting.

Meeting Information
Online meeting link:
https://meetingsamer2.webex.com/meetingsamer2/j.php?MTID=m0295fef334e414edf5809c2bb41342fd
(This link is also available at https://fondulaclibrary.org/about-us/trustees/.)
Meeting number: 126 118 4886
Password: publiclibrary

Join by phone: 312-535-8110, Access code: 126 118 4886

I. Call to Order & Roll Call
II. Public Participation
III. Agenda Review
IV. Consent Agenda
    a. Approval of Minutes of May 18, 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 2020-0601   Approval of FY21 Working Budget
    b. ACT 2020-0602   Approval of Transfer to Designated Reserve
    c. ACT 2020-0603   Authorization of Payment of Recurring and Routine Expenses
    d. ACT 2020-0604   Resolution No. 20-305: Resolution Authorizing a Temporary Adjustment to Employee Contributions to Health Insurance Rates
    e. ACT 2020-0605   Resolution No. 20-306: Commercial Credit Card Borrowing Resolution
    f. ACT 2020-0606   Approval of Purchase of Access Points and Switches
    g. ACT 2020-0607   Approval of Temporary Policy for Facility Use and Services During the COVID-19 Pandemic
IX. Closing Comments
X. Adjournment

Next meeting: July 27, 2020, at 6 p.m.