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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
July 27, 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 restrictions. 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 July 27 meeting.

**Meeting Information**

Join online: <https://us04web.zoom.us/j/72881547648?pwd=aUJ5a0lxR291L2FBVitUNHVEMDF3QT09>

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

Meeting ID: 728 8154 7648

Passcode: publib

Join by phone: (312) 626-6799

Meeting ID: 728 8154 7648

Passcode: 882410

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of Minutes of June 29, 2020, Regular Session Meeting
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Discussion Items
  - a. Fine Free Conversion
- IX. Action Items
  - a. ACT 2020-0701 Maintenance Levy #20-307
  - b. ACT 2020-0702 Review of Previously Closed Minutes
  - c. ACT 2020-0703 Needlepoint Bi-Polar Ionization Installation Proposal
- X. Closing Comments
- XI. Adjournment

**Next meeting: July 27, 2020  
Budget Hearing at 5:45 p.m.  
Regular Meeting at 6 p.m.**