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REGULAR MEETING AGENDA BOARD OF TRUSTEES
September 28, 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 for recitation into public record during public participation. Please indicate in the email that it is for public comment at the September 24 meeting.

Meeting Information

Join online: <https://us02web.zoom.us/j/84672853833?pwd=QnBucDNIY0I2dC9UM1Z4M2FUSlBqZz09>

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

Meeting ID: 846 7285 3833

Passcode: publiB

Join by phone: (312) 626-6799

Meeting ID: 846 7285 3833

Passcode: 690036

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of August 31, 2020, Budget Hearing and Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion Items
 - a. Public Library Per Capita Grant Requirements: Standards for Illinois Public Libraries: Serving our Public 4.0 – Chapters 1 & 2
 - b. Audit
- IX. Action Items
 - a. ACT 2020-0901 Approval of Levy Ordinance #20-309
 - b. ACT 2020-0902 Approval of Proposed 2021 Board Meeting Dates
 - c. ACT 2020-0903 Approval of Proposed 2021 Holidays & Closures
 - d. ACT 2020-0904 Approval of Repeal of Library Policies: Equipment Use Policy, Launchpad Lending Policy, MaKey MaKey Lending Policy, Story Time in a Box Lending Policy, Streaming Media Player Lending Policy, Wi-Fi Hot Spot Lending Policy
 - e. ACT 2020-0905 Approval of Library of Things Policy
 - f. ACT 2020-0906 Approval of Revision to Gaming Policy
 - g. ACT 2020-0907 Approval of Revision to Historical Collection Policy
 - h. ACT 2020-0908 Approval of Election Day Closure
- X. Closing Comments
- XI. Adjournment

Next meeting: October 26, 2020