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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
October 26, 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 October 26 meeting.

**Meeting Information**

Join online: <https://us02web.zoom.us/j/89777213454?pwd=WGpiSWNBakhUbCtoQWpocEdyWU1JUT09>  
(This link is also available at <https://fondulaclibrary.org/about-us/trustees/>.)

Meeting ID: 897 7721 3454                      Passcode: eplibrary

Join by phone: (312) 626-6799              Meeting ID: 897 7721 3454              Passcode: 424893771

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of Minutes of September 28, 2020, 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 3-8
- IX. Action Items
  - a. ACT 2020-1001      Approval/Acceptance of FY2020 Audit
- X. Closing Comments
- XI. Adjournment

**Next meeting: November 30, 2020, at 6 p.m.**