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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
November 30, 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 November 30 meeting.

Meeting Information

Join online: <https://us02web.zoom.us/j/86464372045?pwd=VG5nVmx1dk1IMmNraHpsV3NzS1pmZz09>
(This link is also available at [https://fondulaclibrary.org/about-us/trustees/.](https://fondulaclibrary.org/about-us/trustees/))

Meeting ID: 864 6437 2045

Passcode: eppublib

Join by phone: (312) 626-6799

Meeting ID: 864 6437 2045

Passcode: 52572336

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of October 26, 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 9-13
- IX. Action Items
 - a. ACT 2020-1101 Approval of Staff Holiday Consideration
 - b. ACT 2020-1102 Approval of Pay Structure and Pay Grade Assignments
 - c. ACT 2020-1103 Approval of December Bills to be Paid
 - d. ACT 2020-1104 Authorization of Payment of Recurring and Routine Expenses
 - e. ACT 2019-0501 Approval of Director's Evaluation

Executive Session: in compliance with 5 ILCS 120/2(c)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- X. Closing Comments
- XI. Adjournment

Next meeting: January 25, 2021, at 6 p.m.

400 Richland Street • East Peoria, Illinois 61611
309.699.3917 phone • 309.699.7851 fax • www.fondulaclibrary.org