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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
January 25, 2021  
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 January 25 meeting.

**Meeting Information**

Join online: <https://us02web.zoom.us/j/89456447056?pwd=ZHJJTWNiWWWh6Sy9nVU9xL2dPaFBFdz09>  
(This link is also available at <https://fondulaclibrary.org/about-us/trustees/>.)

Meeting ID: 894 5644 7056                      Passcode: eplibrary

Join by phone: (312) 626-6799              Meeting ID: 894 5644 7056              Passcode: 772303741

- I. Call to Order & Roll Call
- II. Public Participation
- III. Introduction of Youth Services Manager
- IV. Agenda Review
- V. Consent Agenda
  - a. Approval of Minutes of November 30, 2020, Regular Meeting & Executive Session
  - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
  - a. Library Statistics
- IX. Action Items
  - a. ACT 2021-0101      Review of Previously Closed Minutes
  - b. ACT 2020-0102      Revision of Emergency FMLA and Emergency Paid Sick Leave Policy Due to COVID-19
- X. Closing Comments
- XI. Adjournment

**Next meeting: February 22, 2021, at 6 p.m.**