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REGULAR MEETING AGENDA
BOARD OF TRUSTEES
February 22, 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 for recitation into public record during public participation. Please indicate in the email that it is for public comment at the February 22 meeting.

Meeting Information

Join online: <https://us02web.zoom.us/j/84195712324?pwd=R2tEUjZDRi95TjJPSkFzLzJGWkdIQ09>

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

Meeting ID: 841 9571 2324 Passcode: eppublib

Join by phone: (312) 626-6799 Meeting ID: 841 9571 2324 Passcode: 95081075

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of January 25, 2021, Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Executive Session: in compliance with 5 ILCS 120/2(c)(11)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- IX. Closing Comments
- X. Adjournment

Next meeting: March 29, 2021, at 6 p.m.