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REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
March 29, 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 March 29 meeting.

**Meeting Information**

Join online: <https://us02web.zoom.us/j/85673194588?pwd=bFNFDkVjb2h3K3doY0N2TU1KZ0hhQT09>

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

Meeting ID: 856 7319 4588      Passcode: libraryep

Join by phone: (312) 626-6799      Meeting ID: 856 7319 4588      Passcode: 138141532

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of Minutes of February 22, 2021, Regular Meeting and Executive Session
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Action Items
  - a. ACT 2021-0301      Approval of Addition of Hoopla Funds
  - b. ACT 2021-0302      Approval of Administrative Succession Plan
- IX. Closing Comments
- X. Adjournment

Next meeting: April 26, 2021, at 6 p.m.