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REGULAR MEETING AGENDA
BOARD OF TRUSTEES
April 26, 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 April 26 meeting.

Meeting Information

Join online: <https://us02web.zoom.us/j/81857510492?pwd=QnVKQXhxR0Z5MXR5SUI5aEZmQ09wZz09>

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

Meeting ID: 818 5751 0492 Passcode: eppublib

Join by phone: (312) 626-6799 Meeting ID: 818 5751 0492 Passcode: 69027479

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of March 29, 2021, Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2021-0401 Approval of CliftonLarsonAllen as Auditor
 - b. ACT 2021-0402 Approval of Library Hours
- IX. Closing Comments
- X. Adjournment

Next meeting: May 24, 2021, at 6 p.m.