

ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 15, 2020
7:00 P.M.
AGENDA

Given that the Illinois Governor has declared the coronavirus pandemic a disaster, the Itasca Community Library Board meeting on December 15, 2020 will host a virtual meeting via Zoom. Below are the instructions to join the virtual meeting. For those that would like to use a telephone (audio-only), there is also a phone number listed below. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director at fmurray@itascalibrary.org. There will also be a Q&A option that can be utilized but please have those submitted by the beginning of the meeting. Please be aware that comments sent to the library via email and the Q&A option will be read individually. Below are the instructions to access the virtual meeting:

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/88339953989?pwd=c3FzL01scDJVS2xjWlpyNFBVZXJoUT09>

Passcode: 308994

Or Telephone:

Dial: 1-312-626-6799

Meeting ID: 883 3995 3989

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, November 17, 2020

FINANCIAL REPORT

1. Approval of Bills Payable
2. Treasurer's Report

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

1. Approval of Sick Time Policy
2. Discussion of *Serving Our Public 4.0*, Chapters 4-6

NEW BUSINESS

1. Approval of Board Member Resignation
2. Appointment of new Treasurer Officer
3. Approval of 2021 Library Closing Dates
4. Approval of Laptop Lending Policy
5. Approval of Hotspot Lending Policy

ADJOURNMENT