

ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 16, 2021
7:00 P.M.
AGENDA

Given that the Illinois Governor has declared the coronavirus pandemic a disaster, the Itasca Community Library Board meeting on February 16, 2021 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>

Meeting ID: 883 3995 3989

Passcode: 308994

Or Telephone:

Dial: 1-312-626-6799

ROLL CALL

AUDIENCE TO VISITORS

1. Patricia Schumacher
2. Emily Foster
3. Brian LeFevre, Sikich LLP

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, January 19, 2020

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

1. Discussion of *Serving Our Public 4.0*, Chapters 10-13
2. Approval of Laptop Lending Policy

NEW BUSINESS

1. Approval of Resolution Declaring a Vacancy and Appointing a Library Trustee
2. Swearing in of newly appointed Library Trustee
3. Discussion and Approval of Vacation Policy
4. Approval of Itasca Community Library Action Plan 2021-2022
5. Approval of Trustee By-Laws

- 6. Approval of the Motion to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings**
- 7. Approval of Library Audit Pertaining to Fiscal Year 2020**

EXECUTIVE SESSION

- 1. Motion to adjourn to Executive Session pursuant to the Open Meeting Act, Section (2) (1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body**

ADJOURNMENT