

**ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, July 21, 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 July 21, 2020 will hold a virtual meeting via Zoom. Below are the instructions to join in the audio and for those that would like to use a telephone, 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/87613016054?pwd=NmN0aWwvdGU0V2tHS3Y1UF12eCtDZz09>

Password: 704422

Or Telephone:

Dial: 1-312-626-6799

Meeting ID: 876 1301 6054

ROLL CALL

AUDIENCE TO VISITORS

PUBLIC COMMENT

SECRETARY'S REPORT

Approval of Minutes from Tuesday, June 16, 2020

FINANCIAL REPORT

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

PRESIDENT'S REPORT

LIBRARIAN'S REPORT

OLD BUSINESS

NEW BUSINESS

- 1. Approval of Security Camera System Staff Policy**
- 2. Approval of Library Card Policy**
- 3. Approval of updated Reopening Plan**
- 4. Approval of the Motion to Review and Make a Determination of Executive Session Minutes and Verbatim Recordings**

ADJOURNMENT