

Board of Trustees Regular Meeting
Tuesday, June 9, 2020
7:00 p.m.

Items that are not listed on the agenda are for discussion only.

- I. Call to Order
***Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovation, and **connects** with our community.*
- II. Roll Call
- III. Pledge of Allegiance
- IV. Opportunity for Public Comment
- V. Consent Agenda: **ROLL CALL VOTE REQUIRED**
All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.
 - A. Approval of the Agenda for June 9, 2020
 - B. Approval of Minutes for the Regular Board Meeting of May 12, 2020
 - C. Consideration of the minutes for the Finance Committee meeting of May 19, 2020
 - D. Consideration of written Department Reports
- VI. Items removed from the Consent Agenda
- VII. Consideration of Financial Reports and related Financial Concerns
 - A. Motion to approve May disbursements of \$32,176.49 for operating invoices, and \$186,445.29 for payroll related expenses, for a total disbursement of \$218,621.78.
 - B. Motion to remove from the table and approve all Working Budgets for FY20-21
 - C. Other
- VIII. Director's Report:
 - A. Review re-opening plan
 - B. Report on staff meetings
 - C. Other
- IX. President's Report
 - A. Appointment of Committees, OMA and FOIA Officers
 - B. Trustee Self-evaluation
 - C. Director's Recommendations for Board Updates
 - D. Staff designee and Board Secretary to work on Digitization of Board Records
 - E. Plans to explore electronic minutes/templates

- F. Other

- X. Open Items:
 - A. Board Policy Manual Review, Chapters 2-4
 - B. Motion to approve Resolution 060920-03, Non-resident Library Cards
 - C. Motion to approve Resolution 060920-01, Intervention Authorization for Attorneys in PTAB Appeals
 - D. Review of Paid Sick Time Policy
 - E. Other

- XI. New Business:
 - A. Annual appointment of the auditor for FY19-20 records
 - B. Other

- XII. Correspondence

- XIII. Comments by Library Officials, Trustee Committee Oral Reports, and setting any future meeting dates.

- XIV. Motion to enter into Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussing the appointment, employment, performance, or dismissal of specific employees of the public body.

- XV. Return to Open Session

- XVI. Adjournment

Note: Individuals having questions regarding accessibility of the meeting or facilities are requested to contact the Library Administrative offices promptly at (708) 748-4431 to allow the Library to make reasonable accommodations.

CHECK SIGNING SCHEDULE

June	10	Beverly Coleman	Jonathan Currin	Howard Hunigan, Alternate
	24	Tem Babayode	Milfred Moore	Jonathan Currin, Alternate
July	8	Harold Gillis	Andrea Williams	Milfred Moore, Alternate

Trustees who will be out of town during the next month should notify the library's Business Office and provide their contact information.

Dedicated to Life Long Learning