

Online meeting. Link for public attendance:

<https://us02web.zoom.us/j/85459707770?pwd=MEk4STB4dGlhdkdNTXNIbzUrZnNWZz09>

Password: 852584. This link is also available at <https://carbondalepubliclibrary.org/aboutus/board-of-trustees/upcoming-board-meeting-agenda/> For telephone access dial: 1-312-626-6799.

Webinar ID: 854 5970 7770. Password: 852584.

AGENDA

Statement prior to start of the meeting.

The Board President determines that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded.

Call to order.

Roll call.

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

In the webinar environment participants may type questions or statements into the Q&A at this time and may request access to speak during this portion of the meeting via the Q&A or by using the hand raising function.

President's report.

Secretary's report.

1. Approval of August 12, 2020 minutes. Correction of date on the agenda.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due September 16, 2020 to October 15, 2020.
2. Payroll tax deferral option.
3. Acceptance of the financial report for August 2020.

Librarian's report.

1. Building and grounds maintenance.
2. Discussion and decision on whether to close the library on election day.
3. Per Capita Grant requirement: Discussion of Serving Our Public chapters 1-4.

Committee reports.

1. Discussion of Emergency Policy Committee decisions for various COVID-19 related scenarios.
2. Approval of August 17, 2020 Emergency Policy Committee minutes.

Unfinished business.

New business.

Other.

1. Patron behavior.

Adjournment: Board Meetings for 2020 (All meetings will take place in the Public Library meeting room at 4:30 p.m. unless taking place online due to a state of emergency. The November meeting will take place on the third Wednesday of the month. All other Board Meetings take place on the second Wednesday of each month): January 8, February 12, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 18, December 9, 2020.