

**Monday, January 17, 2022**

**7:00 p.m.**

**Meeting Room A**

Due to DuPage County currently experiencing substantial COVID-19 transmission, the Illinois Department of Health and the DuPage County Health Department recommend that everyone, including fully vaccinated individuals, wear a mask in public indoor settings. Members of the public can also listen to audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number.

**Join Zoom Meeting:**

**Join via web:** <https://us02web.zoom.us/j/88472264297?pwd=NGtvN1hKM09zd01EUki2UIU4TG1HUT09>

**Join via telephone: (312) 626-6799**

**Webinar ID: 884 7226 4297**

**Password: 613176**

**I. Call to Order and Roll Call**

**II. Citizens to be Heard**

Citizens, physically in attendance, who want to make a public comment, will be asked to provide their first and last name including spelling. Citizens, in attendance via Zoom, who want to make a public comment, will be asked to provide their telephone number being used to access the meeting. Please be advised that telephone number and name may be visible to the public, on Zoom.

Comments by members of the public are limited to three (3) minutes. The Board President shall have discretion to modify this time limit, as well as to limit repetitive comments. All comments should be directed to the Library Board President. Public comment or questions will not be accepted in the Zoom chat box. It is encouraged that speaker contact information be provided if there is a need for follow-up.

Patron Conduct Rules will be enforced and speakers shall be courteous and should not make statements that are personally disrespectful to members of the Library Board or Staff.

**III. Presentation of Wheaton Public Library's Communications Plan – Meg Santillan, Communications Coordinator**

**CONSENT AGENDA**

**Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.**

**IV. Minutes for the December 20, 2021 Board Meeting**

**V. Financial Reports for December 2021 and Bill Listing for December 2021 and January 2022 Payment**

**AGENDA**

**VI. Library Director's Report for December 2021**

**VII. Unfinished Business:**

- A. West Side Project - Update**

**VIII. New Business:**

- A. WPL 2022 Endowment Fund – Discussion**
- B. Motion to Approve that the Annual Distribution of \$13,900 for the Adams Memorial Fund Remains in the Fund**
- C. Motion to Approve that the Annual Distribution of \$2,900 for the Wheaton Public Library Agency Fund Remains in the Fund**
- D. Motion to Approve that the Annual Distribution of \$1,700 for the Garbe Book Endowment Fund Remains in the Fund**
- E. Motion to Approve 2022 Wheaton Public Library Board Meeting Dates**
- F. Motion to Approve Correction of Closed Minutes date on Resolution R-02-21 – Release of Closed Session Minutes, Attachment A.**

**IX. Closed Session:**

- A. 5 ILCS 120/2 (c) (21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
- B. 5 ILCS 120/2 (c) (21): Approve Resolution for the Destruction of audio or video recordings of meetings closed under this Act as mandated by Section 2.06**

**X. Return to Open Session**

- A. Adopt R-01-22: Resolution Authorizing the Release of Closed Session Minutes**
- B. Adopt R-02-22: Resolution Authorizing the Destruction of Audio or Video Recording of Closed Session Minutes**

**XI. Board Member Comments (Round the Table)**

**XII. Adjournment**

ACCOMMODATIONS Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the library at (630) 868-7594 at least five days before the scheduled meeting.