

Monday, January 18, 2021

6:00 p.m.

As the Wheaton Public Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can 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. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director, at

<https://wheatonlibrary.org/content/library-board-meeting-questions>

Please be aware that comments sent to the Library will be read individually.

Join Zoom Meeting

Join via web: <https://us02web.zoom.us/j/89634242569?pwd=ZkNaTHZoZWsrN2dML3lvQ25mSitJUT09>

Join via telephone: (312) 626-6799

Webinar ID: 896 3424 2569

Password: 785494

- I. Call to Order and Roll Call
- II. Citizens to be Heard

CONSENT AGENDA

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

- III. Minutes for the December 21, 2020 Board Meeting
- IV. Financial Reports for December 2020 and Bill Listing for December 2020 and January 2021 Payments

AGENDA

- V. Library Director's Report for December 2020
- VI. Unfinished Business:
 - A. Interior Remodel Project Update
- VII. New Business:
 - A. Motion to Approve the Operating Hours of the Library to be Amended on March 1st to: Monday through Thursday, 11:00 am – 7:00 pm, Friday, 11:00 am – 5:00 pm, Saturday, 9:00 am – 5:00 pm, Sunday, 1:00 pm – 5:00 pm
- VIII. 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
- IX. Return to Open Session:
 - A. Adopt R-01-20: Resolution Authorizing the Release of Closed Session Minutes
- X. Board Member Comments (Round the Table)
- XI. Adjournment