

Monday, February 15, 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/89118693852?pwd=QmQremSreTIQQ21WUHo2dzFON0s5QT09>

Join via telephone: (312) 626-6799

Webinar ID: 891 1869 3852

Password: 345979

- 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 January 18, 2021 Board Meeting
- IV. Financial Reports for January 2021 and Bill Listing for December 2020 and February 2021 Payments

#### AGENDA

- V. Library Director's Report for January 2021
- VI. Unfinished Business:
  - A. Interior Remodel Project Update
  - B. Elimination of Daily Overdue Fines – Discussion
  - C. Special Planning Meeting – February 22, 2021
- VII. New Business:
  - A. Father's Day – Discussion
  - B. Motion to Appoint Laurie Metanchuk as Library Board President and Vallari Talapatra as Library Board Secretary
- VIII. Board Member Comments (Round the Table)
- IX. Adjournment