

Monday, March 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/85009448931?pwd=UWduNEhOU015UnhvaFR5NlZwbTgyUT09>

Join via telephone: (312) 626-6799

Webinar ID: 850 0944 8931

Password: 314621

- 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 February 15, 2021 Board Meeting
- IV. Minutes for the January 25, 2021 Planning Meeting
- V. Minutes for the February 22, 2021 Planning Meeting
- VI. Financial Reports for February 2021 and Bill Listing for March 2021 Payment

AGENDA

- VII. Library Director's Report for February 2021
- VIII. Unfinished Business:
 - A. Motion to Approve Eliminating Daily Overdue Fines
 - B. Strategic Plan Draft 3 - Discussion
 - C. Motion to Approve Studio GC Proposal to Develop a Visioning and Master Plan for \$17,600
 - D. Motion to Approve Adding Father's Day to Holiday Closings
- IX. New Business: None
- X. Board Member Comments (Round the Table)
- XI. Adjournment