

Monday, March 20, 2023

7:00 p.m.

3rd Floor Board Room

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.

Join Zoom Meeting:

Join via web: <https://us02web.zoom.us/j/83413657517?pwd=YlJlTUZkdUwzelAzL1QyZXlORzF5UT09>

Join via telephone: (312) 626-6799

Webinar ID: 834 1365 7517

Password: 608656

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.

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 20, 2023 Board Meeting

IV. Financial Reports for February 2023 and Bill Listing for March 2023 Payment

AGENDA

V. Library Director's Report for February 2023

VI. Unfinished Business:

A. Motion to Approve Amended Wheaton Public Library Trustee By-Laws

B. Motion to Approve Accepting Bid of \$299,900.00 with Key West Metal for the Replacement of a New Chiller for the Wheaton Public Library

C. Strategic Plan Update

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.



LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

VII. New Business:

- A. Motion to Approve a Distribution of \$2,000.00 from the Wheaton Public Library Agency Fund for Marketing Materials and Brand Development for the Library Foundation**

VIII. Board Member Comments (Round the Table)

IX. Adjournment