

Monday, April 19, 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/81332623948?pwd=eGhraUk5UjZLMERyanBNMnVGvzJQQT09>

Join via telephone: (312) 626-6799

Webinar ID: 813 3262 3948

Password: 872314

- 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 March 15, 2021 Board Meeting
- IV. Financial Reports for March 2021 and Bill Listing for April 2021 Payment

AGENDA

- V. Library Director's Report for March 2021
- VI. Unfinished Business:
  - A. Motion to Approve the 2021-2023 Wheaton Public Library Strategic Plan
- VII. New Business:
  - A. Library Reopening Discussion
  - B. Motion to Approve Adding the Sunday before Memorial Day and Labor Day to Holiday Closings
  - C. Coffee Café Vendor Presentations
  - D. Motion to Approve Coffee Café Vendor Recommendation to City Council
- VIII. Board Member Comments (Round the Table)
- IX. Adjournment