

Monday, June 21, 2021

7:00 p.m.

3rd Floor Board Room

Based on Governor Pritzker’s Executive Order and in compliance with the Bridge Phase of mitigation allowing gatherings of 60% of room capacity, the public is able to attend the Wheaton Public Library Board of Trustees meeting in person. Members of the public can also 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/87092884446?pwd=eUdxZ1hCMGJEbWQwczMreXgybWZUQT09>

Join via telephone: (312) 626-6799

Webinar ID: 870 9288 4446

Password: 535282

- 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 May 17, 2021 Board Meeting
- IV. Financial Reports for May 2021 and Bill Listing for June 2021 Payment

AGENDA

- V. Library Director’s Report for May 2021
- VI. Unfinished Business:
 - A. West Side Plaza Repairs – Selection of Consultant
- VII. New Business:
 - A. Motion to Approve Material Selection Policy
 - B. Motion to Adopt Resolution Accepting Gift from the Theodore M. Utchen 1996 Trust
 - C. Motion to Adopt the Association Core Intellectual Freedom Documents: Freedom to Read Statement, Library Bill of Rights, Freedom to View Statement and Code of Ethics of the American Library Association
 - D. Special Strategic Planning Review Meeting, July 26, 2021 – Discussion

- 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-02-21: Resolution Authorizing the Release of Closed Session Minutes**
- X. Board Member Comments (Round the Table)**
- XI. Adjournment**