

**Monday, July 19, 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/87286480397?pwd=U3IwWlk5cFV4aTNKTByNStZQXpudz09>

Join via telephone: (312) 626-6799

Webinar ID: 872 8648 0397

Password: 373060

- I. Call to Order and Roll Call
- II. Citizens to be Heard
- III. Presentation of Updated Statistics Documents – Dana Tieman, Continuing Education & Development Department Head

CONSENT AGENDA

Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.

- IV. Minutes for the June 21, 2021 Board Meeting
- V. Financial Reports for June 2021 and Bill Listing for July 2021 Payment

AGENDA

- VI. Library Director’s Report for June 2021
- VII. Unfinished Business:
 - A. Election of Officers for July 2021 – June 2022
 - B. Motion to Approve Minutes for the June 21, 2021 Nominating Committee Meeting
- VIII. New Business:
 - A. Motion to Approve Revised Circulation Policy
 - B. Motion to Approve Revised Laptop and Laptop Accessories Lending Policy
- IX. Board Member Comments (Round the Table)
- X. Adjournment