

**Monday, August 17, 2020**

**5:00 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/85426222061?pwd=STlrdVJmbGRNZmNBTHQ2Q3JBNjNvUT09>

Join via telephone: (312) 626-6799

Webinar ID: 861 5633 5627

Password: **860336**

- 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 July 20, 2020 Board Meeting and the July 28, 2020 Special Board Meeting
- IV. Financial Reports for July 2020 and Bill Listing for August 2020 Payment

**AGENDA**

- V. Friends of the Wheaton Public Library Report – None
- VI. Library Director’s Report for July 2020
- VII. Unfinished Business:
  - A. Interior Remodel Project
- VIII. New Business:
  - A. CY2021 Budget Process
- IX. Board Member Comments (Round the Table)
- X. Adjournment