

Monday, September 20, 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/83942876809?pwd=blhQZmN4dFZVdk1BcTNjN21HbTlnQT09>

Join via telephone: (312) 626-6799

Webinar ID: [839 4287 6809](#)

Password: [957074](#)

- I. Call to Order and Roll Call
- II. Citizens to be Heard
- III. Visioning/Plaza Study Presentation – Studio GC Architects Nikki Bridges and Rick McCarthy

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 August 16, 2021 Board Meeting
- V. Financial Reports for August 2021 and Bill Listing for September 2021 Payment

AGENDA

- VI. Library Director’s Report for September 2021
- VII. Unfinished Business:
 - A. East Side Garden Presentation – Vallari Talapatra
 - B. CY2022 Budget Discussion
- VIII. New Business:
 - A. Motion to Approve Credit Card Transaction Policy
 - B. Motion to Approve Notary Service Policy
 - C. Motion to Approve Citizens to Be Heard Policy
 - D. Director Evaluation Process
- IX. Board Member Comments (Round the Table)
- X. Adjournment