

Monday, October 18, 2021

7:00 p.m.

Meeting Room A

Due to DuPage County currently experiencing substantial COVID-19 transmission, the Illinois Department of Health and the DuPage County Health Department recommend that everyone, including fully vaccinated individuals, wear a mask in public indoor settings. 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.

Join Zoom Meeting:

Join via web: <https://us02web.zoom.us/j/88223246115?pwd=Z3huekJGNXhiUG92WEpKVGZzdDdlZ09>

Join via telephone: (312) 626-6799

Webinar ID: 882 2324 6115

Password: 636487

I. Call to Order and Roll Call

II. Citizens to be Heard

Citizens, physically in attendance, who want to make a public comment, will be asked to provide their first and last name including spelling. Citizens, in attendance via Zoom, who want to make a public comment, will be asked to provide their telephone number being used to access the meeting. Please be advised that telephone number and name may be visible to the public, on Zoom.

Comments by members of the public are limited to three (3) minutes. The Board President shall have discretion to modify this time limit, as well as to limit repetitive comments. All comments should be directed to the Library Board President. Public comment or questions will not be accepted in the Zoom chat box. It is encouraged that speaker contact information be provided if there is a need for follow-up.

Patron Conduct Rules will be enforced and speakers shall be courteous and should not make statements that are personally disrespectful to members of the Library Board or Staff.

III. Strategic Plan 3rd Quarter Update – Dana Tieman, Head of Continuing Education & Development

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 September 20, 2021 Board Meeting

V. Minutes for the September 20, 2021 Finance Committee Meeting

VI. Financial Reports for September 2021 and Bill Listing for September and October 2021 Payment

AGENDA

- VII. Library Director's Report for September 2021**
- VIII. Unfinished Business:**
 - A. West Side Plaza Project Discussion**
 - B. CY2022 Budget Discussion**
- IX. New Business:**
 - A. Motion to Approve Citizens to Be Heard Policy**
 - B. Library Director Evaluation Process Discussion**
- X. Board Member Comments (Round the Table)**
- XI. Adjournment**

ACCOMMODATIONS Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the library at (630) 868-7594 at least five days before the scheduled meeting.