

**Monday, October 19, 2020**

**6:00 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/87904503935?pwd=Y0JJWC9FRnNGZS91RktDSFpMSCtXQT09>

Join via telephone: (312) 626-6799

Webinar ID: 879 0450 3935

Password: 795919

- 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 September 21, 2020 Board Meeting and the September 14, 2020 Finance Committee Meeting.
- IV. Financial Reports for September 21, 2020 and Bill Listing for October 2020 Payment

**AGENDA**

- V. Friends of the Wheaton Public Library Report – Mrs. Adamowski
- VI. Library Director’s Report for September 2020
- VII. Unfinished Business:
  - A. Motion to Approve the CY2021 Operating Budget to be Presented to the City Council
  - B. Motion to Approve Proposed Bid Package for 2020 Interior Alterations (Furniture Package)
  - C. Motion to Approve Proposed Bid Package for 2020 Interior Alterations (General Trades Package)
- VIII. New Business: None
- IX. Closed Session:
  - A. 5 ILCS 120/2(c)(1): To Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Library
- X. Return to Open Session
- XI. Board Member Comments (Round the Table)
- XII. Adjournment