

**Monday, November 15, 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/88358128452?pwd=T1pIWmR1ZmdQSXF2UmRXRnJodHFMZz09>

**Join via telephone: (312) 626-6799**

**Webinar ID: 883 5812 8452**

**Password: 270323**

**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.

**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 October 18, 2021 Board Meeting**

**IV. Financial Reports for October 2021 and Bill Listing for November 2021 Payment**

**AGENDA**

**V. Library Director's Report for October 2021**

**VI. Unfinished Business:**

**A. Motion to Approve the CY2022 Operating Budget to be Presented to the City Council**

**VII. New Business:**

**A. Motion to Approve the Meeting Room Policy**

**B. Motion to Approve the Program Policy**

**VIII. 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**

**IX. Return to Open Session**

**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.