

Monday, November 16, 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/87984684298?pwd=eUw0QWVmRDNBtA3WFFKRE9rYTY1UT09>

Join via telephone: (312) 626-6799

Webinar ID: 879 8468 4298

Password: 454221

- I. Call to Order and Roll Call
- II. Citizens to be Heard
- III. 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
- IV. Return to Open Session

CONSENT AGENDA

Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.

- V. Minutes for the October 19, 2020 Board Meeting
- VI. Minutes for the October 12, 2020 Bylaws Committee Meeting
- VII. Financial Reports for October 2020 and Bill Listing for November 2020 Payment

AGENDA

- VIII. Library Director's Report for October 2020
- IX. Unfinished Business:
 - A. None
- X. New Business:
 - A. Reopen Plan Discussion
- XI. Board Member Comments (Round the Table)
- XII. Adjournment