

BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, April 19, 2021
7:00 p.m.
Agenda

As the Bourbonnais Public Library navigates through this difficult time, with an abundance of caution and in the interest of public health, members of the public can listen to the proceedings of this meeting using ZOOM or attend the meeting in person. The link to connect to the meeting is listed below. For those that want to listen via phone, below is the phone number.

Join Zoom Meeting Link:

<https://zoom.us/j/96772628531?pwd=UmdraVNxc09zbFEyVmpuNGILV1dTQT09>

Call to Order

Roll Call

President's Report

Secretary's Report & Approval of Minutes

Correspondence & Communications and Public Comment (action items only)

Financial Report - Approval of Bills Payable

Director's Report

Committee reports

Personnel- Set Date to Discuss FY2021-22 Employee Wage Scale,
& Director's Evaluation

Finance

Building & Grounds

Policy- Set Date to Review Draft of *Serving our Public 03-26*

Social Media policy & Suggested Edits to *Trustees & Legal Requirement*
01-02 By-Laws

Long Range Planning

Unfinished Business

Discuss Library Response to Illinois COVID-19 & Return to Service Plan

Discuss & Approve Air Quality Assessment & HVAC Analysis Proposal

New Business

Recognition of Outgoing Trustees

Public Comment

Adjournment