

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
Monday, July 20, 2020  
7:00 p.m.  
Cardinal Room & via Zoom Web Conference**

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. The link to connect to the meeting is listed below. For those that 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 [library@bourbonnaislibrary.org](mailto:library@bourbonnaislibrary.org). Comments will be read individually.

**Join Zoom Meeting Link:**

<https://zoom.us/j/91140565527?pwd=c3NvQTE2ZkNMblhCOXdMNEdLSmR2dz09>

**Join Meeting by Phone:**

(312)626-6799

**AGENDA**

**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

Finance

Building & Grounds

Policy

Long Range Planning

**Unfinished Business**

Discuss Library Response to Illinois COVID-19

**New Business**

Appoint two board members to audit Secretary's minutes for FY2019-20

Adopt Ordinance 20-03- *Tentative Budget & Appropriation Ordinance*

Set date for public hearing

Discuss return to school & afterschool resources

**Public Comment**

**Adjournment**