

BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, March 15, 2021
7:00 p.m.

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/99622339185?pwd=QVRVNDd3Mm5MMERMSFNpSDM3RGQ0QT09>

Join By Phone: 312-626-6799

Meeting ID: 99622339185

Passcode: 568138

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

Unfinished Business

Discuss Library Response to Illinois COVID-19

New Business

Discuss Open Meetings Act & Virtual Meetings

Discuss & Approve Air Quality Assessment & HVAC Analysis Proposal

Public Comment

Adjournment