

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, May 18, 2020
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. 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. Comments will be read individually.

Join Zoom Meeting Link:

<https://zoom.us/j/96089638171?pwd=ODluNy9xeklDR2JkNUg3Q0l6QVlDUT09>

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- Set Date for Director's Evaluation

Finance- Set Meeting to Review Tax Computation Report & Cost Control Worksheet

Building & Grounds

Policy

Long Range Planning

Unfinished Business

Discuss Library Response to Illinois COVID-19

New Business

Approve recommendations from Personnel Committee

Approve revisions to Trustee & Legal Requirements Policy 01-09

BPLD Organizational Chart

Discuss contingency plan for property tax revenue delay or disruption

Public Comment

Adjournment