

## **Stinson Memorial Public Library District Board of Trustees Meeting**

**Date: August 31, 2020**

**Time: 5:00 PM**

**Location: Stinson Memorial Library Auditorium**

*Note: Any visitors attending must use the back staff entrance. All attendees must wear a mask and be prepared for social distancing. If you do not have a mask, one will be provided for you.*

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Review and Acceptance of July 27, 2020 Minutes
4. Treasurer's Report
5. Approval of August 2020 Bills

### **Agenda:**

1. Public Budget Hearing – Annual Budget and Appropriation Ordinance 20-02 for the Fiscal Year Beginning the First Day of July 2020
2. Review and acceptance of Annual Budget and Appropriation Ordinance 20-02
3. Update on Illinois guidelines for Covid-19 – EO 2020-38 Phase 4 of the Restore Illinois Plan – Library System and local library updates
4. Update on services (Curbside, Home Delivery, Computer Lab and Wi-Fi extended for users outside)
5. Cost of Plexiglas to frame the entire circulation desk – Approximately \$1000
6. Friends of the Library Report – Marilyn Keller
7. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
8. Other Business
9. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be September 28, 2020 at 5:00 PM in the library auditorium.**