

Stinson Memorial Public Library District Board of Trustees Meeting

Date: September 28, 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 August 31, 2020 Minutes
4. Treasurer's Report - July and August
5. Approval of September 2020 Bills

Agenda:

1. Update on Illinois guidelines for Covid-19 – EO 2020-38 Phase 4 of the Restore Illinois Plan – Library System and local library updates
2. Update on services (Curbside, Home Delivery, Computer Lab and Wi-Fi extended for users outside)
3. Friends of the Library Report – Marilyn Keller
4. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
5. Other Business
6. Adjournment

The next meeting of the Stinson Memorial Public Library District Board of Trustees will be October 8, 2020 at 5:00 PM in the library auditorium.