

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

**Date: October 26, 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 October 8, 2020 Minutes
4. Treasurer's Report - October
5. Approval of October 2020 Bills

### **Agenda:**

1. Review and approval of Tax Levy FY 2021
2. Update on Illinois guidelines for Covid-19 –The return to Phase 3 of the Restore Illinois Plan (EO 2020-38) for our region began on Thursday October 22<sup>nd</sup>.
3. Interim Library Director's Report – Beth Sisler
4. Friends of the Library Report – Marilyn Keller
5. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
6. Other Business
7. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be November 30, 2020 at 5:00 PM in the library auditorium.**