

**BOARD OF LIBRARY TRUSTEES
SPECIAL MEETING**

**MONDAY, JULY 13, 2020
7:00 P.M.**

HENDRICKSON ROOM

- AGENDA -

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. TEMPORARY POLICY DUE TO COVID-19 (Action Item 1)
Temporary changes to existing library and human resources policies will be proposed to make accommodations for modifications in services during the closure and reopening of library services and building to the public
- V. REVIEW OF 2021 BUDGET TARGETS (Item 2)
Review of targets to be used in the development of the 2021 budget
- VI. OTHER

2021 BOARD MEETING SCHEDULE POSSIBLE CHANGE OF START TIME
- VII. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES
- VIII. ADJOURNMENT

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate are requested to contact the library's Business Office (phone 847-506-2611; TTY 847-392-1119) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.