



LA GRANGE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, November 17, 2020 7:00 p.m.
Dierkes Community Room/Zoom
AGENDA

Due to the physical distancing standards in use to protect our community and limit the spread of COVID-19, seating in the Library's Dierkes Community Room will be limited for this meeting. Due to COVID-19, it is not practical or prudent to hold a fully in-person meeting and some or all trustees may attend remotely. Members of the public are encouraged to attend the meeting using Zoom.

Face coverings must be worn during the meeting and throughout the Library.

Members of the public may submit comments to director@lagrangelibrary.org until 6:00 pm on Tuesday, November 17. Please be aware that comments sent to the Library will be read aloud individually.

Join Zoom Meeting:

Via web:

<https://us02web.zoom.us/j/88157022534?pwd=bWNQWE54eVk4ZVkrdllrSm5vdzFNUT02>

Passcode: 207812

Via telephone: (312) 626-6799

Telephone meeting ID: 881 5702 2534

Telephone meeting password: 207812

1. Call to Order
2. Approval of Agenda
3. Public Comments regarding items on the agenda
4. Unfinished Business
5. New Business (*Any other items not listed here are for discussion only.*)
 - Annual Report: Access Services Manager [Informational] – Bartlett
 - PMA Services [Informational] – Tim Matthew of PMA
 - 2020 Levy Presentation – Krueger
 - Resolution No. R11.17-A-2020 [Action Item]
 - Early closure on Saturday, 12/12 at 1:30pm [Action Item] – Hagen-McIntosh
 - COVID-19 Essential Government Functions – Hagen-McIntosh
 - Resolution No. R11.17-B-2020 [Action Item]
 - SenSource traffic counter system [Informational] – Van Kempen
 - RGW Discovery Scope of Work Proposal [Informational] – Gallardo

All agenda items are actionable or potentially actionable.

6. Committee Reports

- Finance & Advocacy – Krueger
- FOL Liaison - Krueger
- RAILS/ILA Liaison - Spratford
- Policies & Services – Allan
- Village Liaison - Larson

7. Executive Director's Report

- Statistics
- Written Comments and Suggestions
- Communications
- Financials

8. Omnibus Agenda

Matters on the omnibus agenda will be considered by a single motion and vote because they have already been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board may request that an item be removed from the omnibus agenda for separate consideration.

- Minutes of Regular Board Meetings:
 - October 20, 2020
- Policies and Services Committee Meeting October 19, 2020
- 2021 Library Closures
- Operating Warrant, November 17, 2020
 - Pre-issued Bills
 - Bills to be Approved
 - Payroll Summaries

9. Public Comments regarding matters not on the agenda

10. Trustee Comments

11. Closed Session

The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

12. Adjournment

The next Regular Library Board meeting is scheduled to be held on December 15, 2020 at 7:00 pm in the Dierkes Community Room and via Zoom. [If special accommodations are required for a person with a disability, please notify the Library at 708.215.3270 twenty-four hours in advance of this meeting.]