

Tuesday, January 5, 2021
Library Board Meeting

Library Meeting Room

7:00 pm

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Library Board has chosen to conduct the board meeting remotely.

Join Zoom Meeting

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 891 1725 1598

To submit questions or comments during the Audience Participation portion of the meeting, please submit your questions prior to the start of the meeting to SPL-Director@comcast.net and your questions and/or comments will be read during the meeting and addressed, if appropriate at that time.

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

File Attachments

[December minutes.pdf \(44 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

File Attachments

[Accounts Payable.pdf \(653 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

File Attachments

[December.pdf \(1,035 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

File Attachments

[November.pdf \(60 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Jan 5, 2021 - Library Board Meeting
Type :

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Jan 5, 2021 - Library Board Meeting

Type :

File Attachments

[December.pdf \(562 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Scope of Genealogy/Local History Department

Meeting : Jan 5, 2021 - Library Board Meeting

Type :

Public Content

Requesting approval of a new mission statement and collection development policy for the Genealogy /Local History area. I am in the process of weeding the collection and do not see the need to continue to collect items from neighboring counties or states.

File Attachments

[Local history Genealogy collect scope.pdf \(66 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Discussion of Fine Free Library

Meeting : Jan 5, 2021 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Preliminary discussion of FY22 Budget

Meeting : Jan 5, 2021 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.04 Approval to Reimburse the City for Copper Banding

Meeting : Jan 5, 2021 - Library Board Meeting

Type :

Public Content

4. Discussion/Action Items

Subject : 4.05 Discussion of Serving our Public 4.0 Standards for Illinois Public Libraries Chapters 12-13

Meeting : Jan 5, 2021 - Library Board Meeting

Type :

File Attachments

[Chapters 12-13.pdf \(414 KB\)](#)