

Tuesday, February 2, 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 : Feb 2, 2021 - Library Board Meeting

Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call

Meeting : Feb 2, 2021 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda

Meeting : Feb 2, 2021 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Feb 2, 2021 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Feb 2, 2021 - Library Board Meeting
Type :

File Attachments

[January.pdf \(64 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Feb 2, 2021 - Library Board Meeting
Type :

File Attachments

[January.pdf \(360 KB\)](#)

[January expense performance.pdf \(1,438 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Feb 2, 2021 - Library Board Meeting
Type :

File Attachments

[January revenue.pdf \(1,050 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : Feb 2, 2021 - Library Board Meeting
Type :

File Attachments

[December C&I.pdf \(40 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Feb 2, 2021 - Library Board Meeting
Type :

File Attachments

[January report.pdf \(52 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Feb 2, 2021 - Library Board Meeting

Type :

File Attachments

[January.pdf \(691 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion of Preliminary Budget for FY22

Meeting : Feb 2, 2021 - Library Board Meeting

Type :

File Attachments

[Preliminary budget.pdf \(524 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Discussion and approval of Succession Plan

Meeting : Feb 2, 2021 - Library Board Meeting

Type :

Public Content

Part of the Per Capita grant is reading the Serving our Public 4.0 Standards for Illinois Public Libraries. In the section under Governance and Administration the library should have a Succession Plan focused on both internal and external talent development to fill anticipated need for library leadership.

File Attachments

[Succession plan.pdf \(162 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Discussion of Fine Free Library

Meeting : Feb 2, 2021 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.04 Executive Session

Meeting : Feb 2, 2021 - Library Board Meeting

Type :

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.