

Tuesday, March 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 : Mar 2, 2021 - Library Board Meeting

Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call

Meeting : Mar 2, 2021 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda

Meeting : Mar 2, 2021 - Library Board Meeting

Type :

1. Meeting Opening

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

2. Consent Agenda

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

File Attachments

[January minutes.pdf \(55 KB\)](#)

2. Consent Agenda

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

File Attachments

[February expenditures.pdf \(504 KB\)](#)

2. Consent Agenda

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

File Attachments

[Revnue.pdf \(154 KB\)](#)

2. Consent Agenda

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

File Attachments

[January.pdf \(68 KB\)](#)

3. Reports

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

File Attachments

[February .pdf \(49 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Mar 2, 2021 - Library Board Meeting

Type :

File Attachments

[February.pdf \(649 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Closed Session for Employment/Appointment Matters: 5 ILCS 120/2 allows public bodies to hold closed meetings to consider the following employment or appointment-related topics:(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body."

Meeting : Mar 2, 2021 - Library Board Meeting

Type : Discussion

4. Discussion/Action Items

Subject : 4.02 Discussion and Approval Amended FY21 Budget

Meeting : Mar 2, 2021 - Library Board Meeting

Type :

Public Content

Requesting approval of the FY21 amended budget.

File Attachments

[Budget amended requested.pdf \(531 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Discussion and Approval of FY22 Budget

Meeting : Mar 2, 2021 - Library Board Meeting

Type :

Public Content

Requesting approval of the FY22 budget. Budget represents a minimum wage increase for staff who are below the \$12 minimum wage beginning January 1, 2022 and a 50 cent raise for all other staff who are above the \$12 wage.

File Attachments

[Budget amended requested.pdf \(531 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Discussion of National Register of Historic Places Letter

Meeting : Mar 2, 2021 - Library Board Meeting

Type :

Public Content

Received a letter requesting the library consider submitting an Illinois State Historical Preservation Preliminary application for evaluation for nomination to the National Register of Historic Places.

File Attachments

[Historic Preservation Letter.pdf \(474 KB\)](#)

[National Register Process.pdf \(681 KB\)](#)

4. Discussion/Action Items

Subject : 4.05 Discussion and approval of Security Gate

Meeting : Mar 2, 2021 - Library Board Meeting

Type : Discussion

Public Content

The library received a quote from Bibliotheca to replace the security gate for the north entrance.

File Attachments

[revised quote.pdf \(248 KB\)](#)

[Bibliotheca quote.pdf \(357 KB\)](#)

[Bibliotheca gate specifications.pdf \(6,203 KB\)](#)