

Tuesday, April 7, 2020
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.

If you would like to listen to the meeting, please go to zoom.us/j/852200021

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-LIBRARY@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 : Apr 7, 2020 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Apr 7, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Apr 7, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Apr 7, 2020 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Apr 7, 2020 - Library Board Meeting

Type :

File Attachments

[March minutes.pdf \(68 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Apr 7, 2020 - Library Board Meeting

Type :

File Attachments

[Accounts Payable.pdf \(390 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Apr 7, 2020 - Library Board Meeting

Type :

File Attachments

[Revenue March.pdf \(1,108 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Apr 7, 2020 - Library Board Meeting

Type :

File Attachments

[Cash Investment February.pdf \(78 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Apr 7, 2020 - Library Board Meeting

Type :

File Attachments

[March report.pdf \(62 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Apr 7, 2020 - Library Board Meeting

Type :

File Attachments

[Storyhour report.pdf \(12 KB\)](#)

[March Circulation.pdf \(675 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Banding Replacement Project

Meeting : Apr 7, 2020 - Library Board Meeting

Type :

File Attachments

[Willet hoffman recomendation.pdf \(130 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 FY21 Staff salaries and raises

Meeting : Apr 7, 2020 - Library Board Meeting

Type :

Public Content

Discussion and approval of staff salaries and pay raises for FY21 during this Shelter in Place order.