

Tuesday, May 4, 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 : May 4, 2021 - Library Board Meeting

Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call

Meeting : May 4, 2021 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda

Meeting : May 4, 2021 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : May 4, 2021 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 4, 2021 - Library Board Meeting
Type :

File Attachments

[March.pdf \(75 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : May 4, 2021 - Library Board Meeting
Type :

File Attachments

[Marc April expenses.pdf \(772 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : May 4, 2021 - Library Board Meeting
Type :

File Attachments

[March revenue.pdf \(1,308 KB\)](#)

[April Revenue.pdf \(1,393 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : May 4, 2021 - Library Board Meeting
Type :

File Attachments

[February CI.pdf \(89 KB\)](#)

[March Cash_Investment.pdf \(52 KB\)](#)

2. Consent Agenda

Subject : 2.05 Approval of Dates, Times and Locations of Board Meetings
Meeting : May 4, 2021 - Library Board Meeting

Type :

Public Content

Request approval of Fiscal year 2022 Library Board meetings held the first Tuesday of Each Month at 7 p.m. in the Library Community Room

May 4, 2021

June 1, 2021

July 6, 2021

August 3, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

January 4, 2022

February 1, 2022

March 1, 2022

April 5, 2022

May 3, 2022

2. Consent Agenda

Subject : 2.06 Approval of FY2022 Library Holiday Closures

Meeting : May 4, 2021 - Library Board Meeting

Type :

Public Content

Requesting approval to close the library on the following holidays for Fiscal Year 2022

Monday, May 31, 2021 Memorial Day

Monday, July 5, 2021 Independence Day

Monday, September 6, 2021 Labor Day

Thursday, November 11, 2021 Veteran's Day

Thursday, November 25, 2021 Thanksgiving Day

Friday, November 26, 2021 Thanksgiving Friday

Friday, December 24, 2021 Christmas Eve

Saturday, December 25, 2021 Christmas Day

Friday, December 31, 2021 Close at 5 p.m. New Year's Eve

Saturday, January 1, 2022 New Year's Day

Monday, February 21, 2022 President's Day

3. Reports

Subject : 3.01 Librarian's Report

Meeting : May 4, 2021 - Library Board Meeting

Type :

File Attachments

[March April report.pdf \(48 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : May 4, 2021 - Library Board Meeting

Type :

File Attachments

[April circulation.pdf \(640 KB\)](#)

[Annual Electronic checkout breakout.pdf \(26 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of amendment to Non-resident Student Card who receive Free and Reduced Lunch

Meeting : May 4, 2021 - Library Board Meeting

Type :

Public Content

1.A non-resident student may be issued a card, without payment of fee, pursuant to 75 ILCS 5/4-7." Student", for purposes of this section, means an individual currently enrolled in a public or nonprofit private school (K-12) who does not have his or her principal residence within a public library service area. The student must present proof of eligibility, as required by statute, at the time of application for this card.

4. Discussion/Action Items

Subject : 4.02 Approval of Slate of Officers

Meeting : May 4, 2021 - Library Board Meeting

Type :