Tuesday, May 5, 2020
Library Board Meeting

Library Meeting Room
7:00 pm
Pursuant to Governor Pritzkers 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 https://us02web.zoom.us/j/89117251598
One tap mobile
+13126266799,,89117251598#,,1#,270004# US (Chicago)
+13017158592,,89117251598#,,1#,270004# US (Germantown)
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-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 :	May 5, 2020 - Library Board Meeting
Type :	

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject :	1.02 Roll Call
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

1. Meeting Opening

Subject :	1.03 Changes/Additions to the Agenda
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

1. Meeting Opening

Subject :	1.04 Communications/Presentations
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

2. Consent Agenda

Subject :	2.01 Approval of Minutes
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

April.pdf (33 KB)

2. Consent Agenda

Subject :	2.02 Approval of bills payable
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

April.pdf (376 KB)

2. Consent Agenda

Subject :	2.03 Approval of receipts
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

April.pdf (1,140 KB)

2. Consent Agenda

Subject :	2.04 Cash & Investment Report
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

cash investment march.pdf (92 KB)

2. Consent Agenda

Subject :	2.05 FY2021 Board meetings
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

Public Content

Request approval of Fiscal year 2021Library Board meetings held the first Tuesday of Each Month at 7 p. m. in the Library Community Room

May 5, 2020

June 2, 2020

July No meeting

August 4, 2020

September 1, 2020

October 6, 2020

November 3, 2020

December 1, 2020

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

2. Consent Agenda

Subject :	2.06 FY2021 Library Closures
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

Public Content

Requesting approval to close the library on the following holidays for Fiscal Year 2020

Monday, May 25, 2020 Memorial Day

Saturday, July 4, 2020 Independence Day

Monday, Septemeber7, 2020 Labor Day

Wednesday, November 11, 2020 Veteran's Day

Thursday, November 26, 2020 Thanksgiving Day

Friday, November 27, 2020 Thanksgiving Friday

Thursday, December 24, 2020 Christmas Eve

Friday, December 25, 2020 Christmas Day

Thursday, December 31, 2020 Close at 5 p.m. New Year's Eve

Friday, January 1, 2021 New Year's Day

Monday, February 15, 2021 President's Day

3. Reports

Subject :	3.01 Librarian's Report
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

April.pdf (60 KB)

3. Reports

Subject :	3.02 Circulation Statisitics/Story Hour Report
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

April Circ.pdf (754 KB)

4. Discussion/Action Items

Subject :	4.01 Approval of Bid from Swedberg
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

Swedberg.pdf (355 KB)

4. Discussion/Action Items

Subject :	4.02 Copper Banding Change Order #1
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

Masonry Repair RFCO.pdf (187 KB)

4. Discussion/Action Items

Subject :	4.03 Replace copper gutters on 1904

Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

Sterling Library Gutter RFCO.pdf (224 KB)

4. Discussion/Action Items

Subject :	4.04 Discussion of Phase reopening of the Library plan
Meeting :	May 5, 2020 - Library Board Meeting
Type :	

File Attachments

Reopen plan.pdf (605 KB)

5. Executive Session

Subject :	5.01 Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
Meeting :	May 5, 2020 - Library Board Meeting
Type :	