

Tuesday, June 2, 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 <https://us02web.zoom.us/j/86062584737?>

One tap mobile

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+16465588656,,86062584737#,,1#,279528# US (New York)

Dial by your location

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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 : Jun 2, 2020 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jun 2, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Jun 2, 2020 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Jun 2, 2020 - Library Board Meeting

Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes

Meeting : Jun 2, 2020 - Library Board Meeting

Type :

File Attachments

[May Minutes.pdf \(87 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Jun 2, 2020 - Library Board Meeting

Type :

File Attachments

[May AP.pdf \(269 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Jun 2, 2020 - Library Board Meeting

Type :

File Attachments

[Receipts May.pdf \(1,080 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Jun 2, 2020 - Library Board Meeting

Type :

File Attachments

[Cash & Investment April.pdf \(54 KB\)](#)

[Cash Investment 2007-2020.pdf \(11 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Jun 2, 2020 - Library Board Meeting

Type :

File Attachments

[May report.pdf \(883 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Jun 2, 2020 - Library Board Meeting

Type :

File Attachments

[May circ.pdf \(474 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Vacation Carryover for Director

Meeting : Jun 2, 2020 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Swedberg & Associates Change Order #1

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Type :

Public Content

When patching the ceiling hole in the area between the Carnegie and 1986 addition, Swedberg came across mold and promptly removed it. What was a simple patch became a larger project. Sheetrock was removed from the archway, a three foot section on the Carnegie side and a four foot section was removed on the 1986 side. Requesting approval of this quote from Swedberg to repair the sheetrock.

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 : Jun 2, 2020 - Library Board Meeting

Type :

5. Executive Session

Subject : 5.02 Consideration and action to authorize the Director to be authorized to make such adjustments or reductions in part-time personnel as may be needed to address COVID-19 conditions

Meeting : Jun 2, 2020 - Library Board Meeting

Type :