

Tuesday, August 4, 2020
Library Board Meeting

Library Meeting Room

7:00 pm

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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

<https://us02web.zoom.us/j/89117251598?>

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 : Aug 4, 2020 - Library Board Meeting

Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call

Meeting : Aug 4, 2020 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda

Meeting : Aug 4, 2020 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Aug 4, 2020 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Aug 4, 2020 - Library Board Meeting
Type :

File Attachments

[June minutes.pdf \(51 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Aug 4, 2020 - Library Board Meeting
Type :

File Attachments

[June invoices.pdf \(587 KB\)](#)

[July Invoices.pdf \(408 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Aug 4, 2020 - Library Board Meeting
Type :

File Attachments

[June revenue.pdf \(1,125 KB\)](#)

[July .pdf \(1,120 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : Aug 4, 2020 - Library Board Meeting
Type :

File Attachments

[May report.pdf \(23 KB\)](#)

[June.pdf \(21 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Aug 4, 2020 - Library Board Meeting

Type :

File Attachments

[June July report.pdf \(64 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Aug 4, 2020 - Library Board Meeting

Type :

File Attachments

[July circulation.pdf \(542 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Edward Jones purchase for Gray Trust

Meeting : Aug 4, 2020 - Library Board Meeting

Type :

File Attachments

[Edward Jones Proposal.pdf \(54 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of Non-resident cards

Meeting : Aug 4, 2020 - Library Board Meeting

Type :

Public Content

Requesting approval of the Non-resident fees for the FY21as presented. The student use card is changing this fiscal year. Sterling Schools is willing to help offset the cost of cards for students Pre-K-12th grade who reside outside the City Limits and attend one of the Sterling public schools.

File Attachments

[Non-resident memo.pdf \(38 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Discussion and approval of Covid-19 payroll and closure

Meeting : Aug 4, 2020 - Library Board Meeting

Type :