

Tuesday, December 1, 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.

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 : Dec 1, 2020 - Library Board Meeting

Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call

Meeting : Dec 1, 2020 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda

Meeting : Dec 1, 2020 - Library Board Meeting

Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Dec 1, 2020 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Dec 1, 2020 - Library Board Meeting
Type :

File Attachments

[November minutes.pdf \(48 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Dec 1, 2020 - Library Board Meeting
Type :

File Attachments

[Invoices.pdf \(402 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Dec 1, 2020 - Library Board Meeting
Type :

File Attachments

[November revenue.pdf \(1,031 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : Dec 1, 2020 - Library Board Meeting
Type :

File Attachments

[october.pdf \(55 KB\)](#)

[General_gray balance.pdf \(7 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Dec 1, 2020 - Library Board Meeting
Type :

File Attachments

[Directors report.pdf \(2,746 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Dec 1, 2020 - Library Board Meeting

Type :

File Attachments

[november.pdf \(571 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of the Levy for FY22

Meeting : Dec 1, 2020 - Library Board Meeting

Type :

Public Content

Each year the Library Board should approve the library's levy before submitting it to the City Council for approval. I have provided you with from 2019 EAV and the estimated EAV 2020 along with the library's request for funds. We also request the City Council to include the Library in the super taxes (IMRF, Social Security, FICA etc.) I would like to request the Board approve the 2020 estimate and funds for the library.

	2019 Eav (actual) \$161,531,632			2020 EAV (estimated) \$169,608,214	
	2019 Levy	2019 Extension	2019 Rate	2020 Estimate	2020 Rate
Library .20%	\$364,177	\$355,370	0.22	\$373,138	(
Library Bldg Maint .02%	\$33,107	\$32,306	0.02	\$33,922	(
Library General Insurance	34,549	\$34,555	0.0214	\$36,283	0.0
	\$431,833	\$422,231	\$9,602	\$443,342	

4. Discussion/Action Items

Subject : 4.02 Approval for full time staff to carry over vacation

Meeting : Dec 1, 2020 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Discussion of Serving our Public 4.0 Standards for Illinois Public Libraries Chapters 8-11

Meeting :

Dec 1, 2020 - Library Board Meeting

Type :

File Attachments

[Chapt 8 - 11.pdf \(601 KB\)](#)