Regular Board Meeting
Monday April 27, 2020 6:00PM
AGENDA*

As Lincolnwood Public Library District navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number.

Join Zoom Meeting
https://zoom.us/j/8300642063?pwd=ajlDYjAxErYWEddQTwzYj4UKNOUT09

Or by phone - 312 626 6799 US (Chicago)
Meeting ID: 830 064 2063 Password: 709022

1) CALL TO ORDER [6:00]

2) ROLL CALL [6:00]

3) AUDIENCE TO VISITORS [6:00-6:05]

4) CONSENT AGENDA [6:05-6:10]
   Items appear on the consent agenda because they are routine functions in government. Any item may be removed by request and considered separately.
   • Approve Minutes of February 24, 2020 Regular Board Meeting (26-28)
   • Approve Financial Report and Disbursements for period 2/1/20-2/29/20 (29-37)
   • Approve J. Tucci and J. Hunt signing checks over $1000 while closed
   • Homebound Policy (new) (23)
   • COVID-19 Behavior Policy (new) (24)
   • COVID-19 Employee Expense Reimbursement Policy (new) (25)

5) LIBRARY CLOSING AND CORONAVIRUS UPDATE [6:10-6:30]

6) SCHEDULE FY21 BUDGET REVIEW FINANCE & FACILITIES COMMITTEE MEETING [6:35-6:40]

7) REPORTS [6:40-7:00]
   a) Board President: Pamela Stavinoga
   b) Staff: Josephine Tucci, Library Director (2-18)
   c) Friends of the Library, Georgia Talaganis
   d) E-Media-Online Resources Statistics (19-20)
   e) Board Action Chart (21-22)

8) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:00]
   a) Regular Board Meeting: Monday, May 18, 2020 6:00PM

9) ADJOURNMENT [7:05]

*All topics on the agenda are potential action items