



Regular Meeting of the Board of Trustees  
Monday, January 25, 2021 – 7:00 PM

### Join Via Zoom

<https://us02web.zoom.us/j/81309442829?pwd=MGxjSEJSVDkwVkJJRmpybGtXeHlPd09>

**Or Call (312) 626-6799** Meeting ID: 813 0944 2829 Passcode: 628629

- I. Call to Order
  - II. Changes/Corrections to the Agenda
  - III. Questions/Comments - Public/Media
  - IV. Approval of Minutes – Regular Meeting – December 28, 2020
  - V. Treasurer's Report
    - A. Approval of Bills
    - B. Financial Report
  - VI. Director's Report
    - A. Circulation/Programming/Database Statistics
    - B. PrairieCat Admin Brief – January 8, 2021
    - C. Friends Minutes – January 5, 2021
  - VII. President's Report
  - VIII. Unfinished Business
    - A. Employee Manual – Holidays
    - B. Standards for IL Public Libraries – Chapters 7-13
  - IX. New Business
    - A. Executive Session Minutes Committee Recommendations
      1. Exec Session Minutes released – 8/24/2020 & 9/28/2020
      2. Tapes/Files destroyed – 6/25/2018, 8/27/2018, 11/26/2018, 6/24/2019
    - B. Maturing Investment Accounts - \$254,602.89 and \$188,496.79
  - X. Executive Session
    - 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body
  - XI. Discussion
  - XII. Adjournment
- The next Regular Board Meeting is at 7:00 PM on **Monday, February 22, 2021.**