



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, SEPTEMBER 28, 2020
7:00 PM

ONLINE VIA ZOOM

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
 - 1. Board Meeting – August 24, 2020 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Treasurer's Report Richard Bloom, Treasurer
 - 1. Approval of the Bills for September 2020
 - 2. Financial Statements for August 2020
- H. Communications
 - 1. Extension of Quarantine for Items in RAILS Delivery (RAILS)
 - 2. Public Libraries Closed on November 3, 2020? (Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
 - 3. Patron Letter (Jacquelyn Fabiszak)
- I. Reports
 - 1. President Nancy Conradt
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
- J. Unfinished Business

K. New Business

L. Closed Session

The President may entertain a motion to enter into closed session **ACTION**
in accordance with the Illinois Open Meetings Act.

M. Return to Open Session

N. Adjournment