



Regular Meeting of the Board of Trustees  
Monday, December 28, 2020 – 7:00 PM

**Join Via Zoom**

<https://us02web.zoom.us/j/83162641040?pwd=TU5wT0Y2d1RPU3c0Z0FjYjIXTk05QT09>

**Or Call (312) 626-6799** Meeting ID: 831 6264 1040 Passcode: 987409

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments - Public/Media
- IV. Approval of Minutes – Public Hearing – November 23, 2020  
Regular Meeting – November 23, 2020
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
  - A. Circulation/Programming/Database Statistics
  - B. PrairieCat Admin Council Brief
  - C. Friends Minutes – December 1, 2020
- VII. President's Report
- VIII. Unfinished Business
  - A. Employee Manual – Workplace Harassment & Holidays
  - B. Closed on Sunday Re-evaluation
- IX. New Business
  - A. Standards for IL Public Libraries – Chapters 2-6, Appendix K
  - B. Appoint Executive Session Minutes Committee
- X. Discussion
- XI. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, January 25, 2021**.