

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • November 18, 2020 • 5:30 p.m.
Online Meeting Held via Zoom Webinar

SPECIAL NOTE REGARDING THE COVID-19 PANDEMIC

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, attendance by all Library Board members not physically present, by participating in the meeting through the link posted below along with the Library Director and other staff members.

Please click this URL to join from a PC, Mac, iPad, iPhone or Android device:

<https://us02web.zoom.us/j/84853083676?pwd=dnM2NkxHR2lFZ1ZwU1BQSEFnbXdkUT09>

Password: 781302

Or, to join by phone, dial 1 312 626 6799

Webinar ID: 848 5308 3676

Password: 781302

Please send comments about agenda items before or during the meeting to: comments@champaign.org

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda** (Action Item)
4. **Approve the Minutes** (Action Item)
 - a. Regular Meeting Minutes, October 21, 2020
5. **Director's Report**
 - a. Library News and Updates
 - b. Douglass Branch Library Update (Amanda Raklovits, Douglass Branch Children's Librarian)
 - c. Launch at the Library Business Service Update (Madeleine Wolske, Business Librarian)
6. **FY2020/21 Regular Library Board Meeting Format** (Action Item)
7. **Surplus Property** (Action Item)
8. **Financial Reports**
 - a. Approve Summary, Handwritten Checks, and Check Register for October 2020 (Motion to File)
 - b. FY2020/21 Financial Statements (Motion to Accept) Continued...

Board of Trustees Meeting Agenda Continued...

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9. **Correspondence and Communications**
10. **Committee and Liaison Reports:**
 - a. Champaign Public Library Foundation Report (Rost, Liaison)
 - b. Friends of the Champaign Public Library Report (Lansford, Liaison)
11. **Comments from the Audience**
12. **Comments from the Board**
13. **Next Meetings or Events**
 - December 2020 – No meeting
 - Regular Meeting, January 20, 2021, 5:30 p.m., via Zoom Webinar
 - Regular Meeting, February 17, 2021, 5:30 p.m., via Zoom Webinar
 - Regular Meeting, March 17, 2021, 5:30 p.m., via Zoom Webinar
14. **Adjournment**

MISSION STATEMENT: We inspire, inform, and connect our community!