



Meeting of the Board of Trustees
April 8, 2020
4:00 p.m.
Zoom Meeting
<https://zoom.us/j/351757992>
Meeting ID: 351 757 992

Agenda

1. Call to order
2. Recognition of visitors: 15 minutes
3. Approval of minutes:
 - March 11, 2020 – Board Meeting Minutes
 - March 18, 2020 – Special Meeting of the Board of Trustees Minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee –
 - b. Operations Committee –
 - c. Executive Committee –
 - d. Facility Management Committee –
8. Unfinished Business
 - a.
9. New Business
 - a. Telecommuting Policy – Approve
 - b. Telecommuting Agreement Form – Approve
 - c.
10. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
11. Adjournment