



Meeting of the Board of Trustees  
May 13, 2020  
4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83735208311?pwd=ejRmR1pta2gzeFR2MTVNb2FvNVBHdz09>

Meeting ID: 837 3520 8311

Password: 006223

+13126266799,,83735208311#,,1#,006223# US (Chicago)

## Agenda

1. Call to order
2. Recognition of visitors:
3. Approval of minutes:
  - April 8, 2020 Board meeting
  - April 22, 2020 Executive Committee meeting
  - April 22, 2020 Executive Committee meeting – Closed
  - April 29, 2020 Finance Committee meeting
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
  - a. Finance Committee – Report from April 29, 2020
  - b. Operations Committee –
  - c. Executive Committee – Report from April 22, 2020
  - d. Facility Management Committee –
  - e. Strategic Planning Committee –
8. New Business
  - a. Meeting Dates Ordinance 2020-2 – Action
  - b. Director's Compensation – Action
  - c. FY21 Budget approval – Action
  - d. Policy manual updates – Action
  - e. Employee Handbook updates – Action
  - f. Pandemic Response Procedures revisions – Action
  - g. Reopening plan approval – Action
  - h.
9. Unfinished Business
  - a.
10. Adjournment