

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, January 19, 2021 at 6:30 p.m.

AGENDA

In accordance with Governor Pritzker's Disaster Proclamation of January 8, 2021, this is a fully online meeting. The public may attend using the Zoom smartphone app, opening Zoom in a browser, or calling in. Members of the public may email comments to nsteeves@frgml.org by 4:30 p.m. on Tuesday, January 19, 2021. Comments received by this time will be read into the public record. The meeting will be recorded and made available on the library website frgml.org ASAP.

Join Zoom Meeting in the app or a browser:

Go to <https://zoom.us>
Enter Meeting ID: 823 5663 9200
Enter Password: 642754

Join Zoom Meeting by phone:

Call 312.626.6799
Enter Meeting ID: 823 5663 9200
Enter Password: 642754
Press # if asked for a participant ID

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Fox River Grove Library premieres 2 videos highlighting the library and the community
- 2) Taxing Districts 100K Notification
- 3) IMRF 2021 Final Rate Notice
- 4) Libraries have adapted to the challenges of the pandemic

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the December 1, 2020 Board Meeting
 - b. Treasurer's Report Including Transfer of Funds Totaling \$29,000 for December Bills and Two Upcoming Payrolls
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

COMMITTEE REPORTS

- 1) Facility Committee: Did not meet
- 2) Budget Committee: Did not meet
- 3) Policy Committee: Did not meet

REPORT OF THE DIRECTOR

- 1) 2021 Trustee Elections
- 2) Road to the Vaccine

SPECIAL REPORTS

- 1) Youth Services

UNFINISHED BUSINESS (all possible action items)

- 1) Circulation Policy
 - Cards for Kids Legislation
- 2) Per Capita Grant Reports
- 3) Architect Presentation
- 4) COVID-19

NEW BUSINESS (all possible action items)

- 1) Collection Development Policy Biennial Review
- 2) ILA Legislative Meetups
- 3) Annual Review of the Library Director
- 4) 2021 Statement of Economic Interest

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, February 16, 2021, at 6:30 p.m.