

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES  
Tuesday, March 16, 2021 at 6:30 p.m.

AGENDA

In accordance with Governor Pritzker's Executive Order 2021-05 of March 5, 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](mailto:nsteeves@frgml.org) by 4:30 p.m. on Tuesday, March 16, 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: 835 6392 5416  
Enter Password: 433163

Join Zoom Meeting by phone:

Call 312.626.6799  
Enter Meeting ID: 835 6392 5416  
Enter Password: 433163  
Press # if asked for a participant ID

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) TD Ameritrade account confirmation
- 2) McHenry County Banking information
- 3) The Librarian War Against QAnon
- 4) Letters from Martin McLaughlin, State Representative, 52<sup>nd</sup> District
- 5) 2021 District Letter from State of Illinois

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
  - a. Minutes from the February 16, 2021 Board Meeting
  - b. Treasurer's Report Including Transfer of Funds Totaling \$43,000 for February 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: Will meet Thursday, March 25, 2021 at 2:00 p.m.
- 3) Policy Committee: Did not meet

REPORT OF THE DIRECTOR

SPECIAL REPORTS

- 1) Youth Services

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19
- 2) 2021 Trustee Elections

NEW BUSINESS (all possible action items)

- 1) Maturing CD
- 2) Insurance Renewal
- 3) Cyber Insurance
- 4) Chronology for Annual Financial Ordinances

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, April 20, 2021, at 6:30 p.m.