

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, May 18, 2021 at 6:30 p.m.

AGENDA

In accordance with Governor Pritzker's Executive Order 2021-07 of April 22, 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, May 18, 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: 865 8001 3773
Enter Password: 069773

Join Zoom Meeting by phone:

Call 312.626.6799
Enter Meeting ID: 865 8001 3773
Enter Password: 069773
Press # if asked for a participant ID

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Lauterbach & Amen Illinois Library Benchmarking
- 2) Fox River Grove Establishes Multi-Year Water Main Infrastructure Replacement Program
- 3) Fox River Grove Eliminates Vehicle Stickers
- 4) 2021 Distribution Dates for 2020 Taxes

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the April 13, 2021 Bylaws Revision Committee Meeting
 - b. Minutes from the April 20, 2021 Board Meeting
 - c. Treasurer's Report Including Transfer of Funds Totaling \$49,000 for April 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

SPECIAL REPORTS

- 1) Youth Services

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19
 - Staff survey
 - Returning to in-person board meetings
 - Bridge to Phase 5
- 2) Annual spring walkthrough
- 3) Bylaws Revisions

NEW BUSINESS (all possible action items)

- 1) Regular Banking Procedures Resolution
- 2) Resolution to Update Signers on the Fox River Grove Public Library District BMO Harris Accounts and Access to the BMO Harris Safe Deposit Box
- 3) Board meeting schedule, holidays, and closures for 2021-2022
- 4) Contact information review
- 5) Review of January 2021-June 2021 closed session minutes

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, June 15, 2021, at 6:30 p.m.