

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
JULY 12, 2021  
7:00 p.m.

LIBRARY BUILDING  
10700 CANTERBURY ST.  
WESTCHESTER, IL 60154

Westchester Public Library: Connecting People, Ideas and Culture

**NOTICE. MEETING MODIFICATION DUE TO COVID-19**

Pursuant to Governor Pritzker Executive Order # 2020-74 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the Westchester Public Library will be using the virtual meeting platform, Zoom. Staff and board members will be meeting virtually through this platform. See meeting instructions at the bottom of the agenda. Public comments can be emailed in advance of the meeting to [askus@westchesterpl.org](mailto:askus@westchesterpl.org).

Emailed questions must be submitted by 4:00 PM on Monday, July 12, 2021

**AGENDA ITEMS**

**PARLIAMENTARY ACTIVITY**

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. Discussion Items

A. Library Improvements

B. Review Policies 2.1 Library Card Registration, 2.1.1 Institutional Cards, 2.1.2 Temporary Card, 2.2 Reciprocal Borrowing Cards and 2.3.1 Lost or Stolen Cards

C. Department Manager Reports

D. Review of Executive Session Minutes at July 26 Meeting

5. Unfinished Business

6. Board Member Comments

7. Public Comment

8. Executive Session -

MOTION, 2<sup>nd</sup>, ROLL CALL VOTE

9. Adjournment

MOTION, 2<sup>nd</sup>, ROLL CALL VOTE

**NEXT MEETING DATES:**

Regular Meeting – July 26, 2021, 7:00 PM  
COTW Meeting – August 9, 2021, 7:00 PM

**Library Events:**

**Future agenda items:**

Semi-Annual Review of Executive Session Minutes

## **Public Participation Instructions:**

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/83482743585?pwd=aEh4Qm82U201K09pb3VwYWwN6cEVLZz09>

Meeting ID: 834 8274 3585

Passcode: 555108

-Phone access: Audio participation for Chicago Region: Dial 1 312 626 6799 US (Chicago)

Meeting ID: 834 8274 3585

Passcode: 555108

**Please be sure to use your legal name.** Any use of inappropriate names may result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.

-The Public is automatically muted. If you wish to speak during “Public Comment”, you will then be unmuted to speak. Items for Public Comment may also be emailed to [askus@westchesterpl.org](mailto:askus@westchesterpl.org) by 4 PM on July 12, 2021 to be read at the meeting.