

WESTCHESTER LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
JULY 13, 2020
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 2020-07 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. Emailed questions must be submitted by 4:00 PM on Monday, July 13, 2020

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance
2. Call to Order and Roll Call
3. Public Comment
4. New Business
5. Discussion Only Items
 - A. Library Reopening Recap
 - B. Curbside Pickup
 - C. Library Improvements
 - D. Review of Policies 5.1 Purchasing, 5.2 Credit Card Use, 5.3 Operating Budget and 5.4 Working Capital Reserves
 - E. Amend Board Bylaws to allow remote participation
6. Unfinished Business
7. Board Member Comments
8. Public Comment
9. Executive Session - MOTION, 2nd, ROLL CALL VOTE
10. Adjournment MOTION, 2nd, ROLL CALL VOTE

NEXT MEETING DATES:

Regular Meeting – July 27, 2020, 7:00 PM
COTW Meeting – August 10, 2020, 7:00 PM

Library Events:

Quarterly All Staff, August 7

Future agenda items:

Semi-annual review of Executive Session minutes

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/86353078590?pwd=VUthMmtPaGFibWNXWTFaMVAySjA3Zz09>

Meeting ID: 863 5307 8590

Password: 507277

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

Meeting ID: 863 5307 8590

Password: 507277

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 by 4pm on 07/13/2020 to be read at the meeting.