

WESTCHESTER LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 24, 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's 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. All 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, August 24, 2020.

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. Presentation by Architect Dan Pohrte with Product Architecture+Design

5. Review of Minutes

A. Regular Meeting, July 27, 2020

MOTION, 2ND, ROLL CALL VOTE

B. COTW Meeting, August 10, 2020

MOTION, 2ND, ROLL CALL VOTE

6. New Business

A. Accept or Decline Proposal from Product Architecture and Proceed with Front Door and Window Replacement Project

MOTION, 2ND, ROLL CALL VOTE

B. Payment of bills

MOTION, 2ND, ROLL CALL VOTE

C. Report to the Treasurer

MOTION, 2ND, ROLL CALL VOTE

D. Reaffirm 5.5 Accounting, 5.6 Financial Reports and Audits, 5.8 Library Director Limitation

MOTION, 2ND, ROLL CALL VOTE

And 5.10 Delegation of Spending Authority

E. Alter Library Hours for After Labor Day

MOTION, 2ND, ROLL CALL VOTE

7. Director's Report

MOTION, 2ND, ROLL CALL VOTE

8. Unfinished Business

9. Board Member Comments

10. Public Comment

11. Executive Session -

MOTION, 2ND, ROLL CALL VOTE

12. Adjournment

MOTION, 2ND, ROLL CALL VOTE

NEXT MEETING DATES:

COTW Meeting – September 14, 2020, 7:00 PM
Regular Meeting –September 28, 2020, 7:00 PM

Library Events:

Lee Bey Zoom Program, Sept. 10

Future agenda items:

Semi-annual review of Executive Session minutes

Public Participation Instructions:

-Computer access: Join Zoom Meeting

<https://us02web.zoom.us/j/81508537482?pwd=SXVOenU0Y3dPeG1ZMHpnZHFjMk9Pd09>

Meeting ID: 815 0853 7482

Passcode: 647214

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

Meeting ID: 815 0853 7482

Passcode: 647214

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 Monday, August 24, 2020 to be read at the meeting.