

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 25, 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’s 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. 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](mailto:askus@westchesterpl.org). Emailed questions must be submitted by 4:00 PM on Monday, January 25, 2021.

**AGENDA ITEMS**

**PARLIAMENTARY ACTIVITY**

**1. Pledge of Allegiance**

**2. Call to Order and Roll Call**

**3. Public Comment**

**4. Review of Minutes**

- A. Regular Meeting, December 21, 2020
- B. COTW Meeting, January 11, 2021

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

**5. New Business**

- A. Payment of Bills
- B. Report to the Treasurer

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

**6. Director’s Report**

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

**7. Unfinished Business**

- A. Natural Gas Backup Generator
- B. April Election

**8. Board Member Comments**

**9. Public Comment**

**10. Executive Session - Purpose: discussion of personnel**

Motion: “I move the Board go into executive session for the purpose of discussing the library director’s annual review pursuant to Section 2. (c) (1) of the Illinois Open Meetings Act.”

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

**11. Adjournment**

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

**NEXT MEETING DATES:**

COTW Meeting – February 8, 2021, 7:00 PM  
Regular Meeting –February 22, 2021, 7:00 PM

**Library Events:**

Care: Get Involved, Feb. 18  
Afro Cuban Jazz, Feb. 23  
Irish Folk Music, March 11

**Future agenda items:**

FY 2021-2022 Budget (February)

**Public Participation Instructions:**

-Computer access: Join Zoom Meeting

<https://us02web.zoom.us/j/83490149715?pwd=bkR5NmY4U2pEdXd0L1VNOVBtQldNdz09>

Meeting ID: 834 9014 9715

Passcode: 179039

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

Meeting ID: 834 9014 9715

Passcode: 179039

**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 Monday, January 25, 2021 to be read at the meeting.