

WESTCHESTER LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
AUGUST 9, 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.

Emailed questions must be submitted by 4:00 PM on Monday, August 9, 2021

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. Discussion Items

- A. Youth/Teen Discussion for Tutors and Summer Reading Assignments
- B. Library Improvements
- C. Review Policies 2.5 Overdue, Lost and/or Damaged Materials, 2.5.1 Fees, 2.7 Non-Print A/V Materials Use, 5.7 Signing Checks, 6.54 Birthday Holiday and 6.58 Floating Personal Days
- D. Department Manager Reports
- E. Intergovernmental Meeting on August 4, 2021
- F. Change in mask requirements

5. Unfinished Business

6. Board Member Comments

7. Public Comment

8. Executive Session -

MOTION, 2nd, ROLL CALL VOTE

9. Adjournment

MOTION, 2nd, ROLL CALL VOTE

NEXT MEETING DATES:

Regular Meeting – August 23, 2021, 7:00 PM
COTW Meeting – September 13, 2021, 7:00 PM

Library Events:

September 28 7 PM Great Chicago Fire Program

Future agenda items:

FY 2022-23 Budget and Levy
Annual Audit Report with Dan Berg of Sikich (Oct. 11)
Semi-Annual Review of Executive Session Minutes (November)

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/87945212250?pwd=aW1Ba2FQME1NUnlsaVZVZUlpZ0NtQT09>

Meeting ID: 879 4521 2250

Passcode: 559337

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

Meeting ID: 879 4521 2250

Passcode: 559337

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 4 PM on August 9, 2021 to be read at the meeting.