

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
NOVEMBER 8, 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 2021-19 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, and due to public health concerns from the ongoing COVID 19 pandemic, an in person meeting would not be prudent or practical, 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, November 8, 2021.

**AGENDA ITEMS**

**PARLIAMENTARY ACTIVITY**

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. **Executive Session** - Purpose: Review of Minutes of Closed Executive Session Meetings

Motion: "I move the Board go into executive session for the purpose of discussing the minutes of meetings lawfully closed under the Illinois Open Meetings Act, for purposes of the semi-annual review of the minutes as mandated by Section 2.06 pursuant to Section 2. (c) (21) of the Illinois Open Meetings Act." MOTION, 2<sup>nd</sup>, ROLL CALL VOTE

5. **Determination of Minutes of Closed Executive Meetings**

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

6. Board Member Comments

7. Public Comment

8. Adjournment

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

**NEXT MEETING DATES:**

Regular Meeting – November 22, 2021, 7:00 PM  
COTW Meeting – December 13, 2021, 7:00 PM

**Library Events:**

**Future agenda items:**

Director's Review (November)

**Public Participation Instructions:**

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/82079692879?pwd=R3VhY2k0bHduWllYU2MxaWs3K3Yzdz09>

Meeting ID: 820 7969 2879

Passcode: 121271

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

Meeting ID: 820 7969 2879

Passcode: 121271

**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, November 8, 2021 to be read at the meeting.