

WESTCHESTER LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
FEBRUARY 14, 2022
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 2022-01 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. Emailed questions must be submitted by 4:00 PM on Monday, February 14, 2022.

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. Discussion Items

- A. Review Policies 2.4 Confidentiality of User Records, 3.1 Literature Display & Distribution, 4.1 Computer and Internet Access and 4.14 Volunteers
- B. COVID Sick Leave Policy
- C. Library Improvements
- D. Department Manager Reports
- E. FY 2022-2023 Budget
- F. Board Open Meetings Act and Sexual Harassment Prevention Training
- G. Change in Mask Mandate

5. Unfinished Business

- A. Celebrate Westchester, Saturday, March 26, 6 PM, Alpine Haus

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 – February 28, 2022, 7:00 PM
COTW Meeting – March 14, 2022, 7:00 PM

Library Events:

Jasmine Guillory Program Feb 16 7 PM
Camille Dungy Program, Feb. 22

Future agenda items:

Storytime Room Remodel

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/83099866516?pwd=QW9JWE5LVjBzQ09NZDk1WjlpYjJvdz09>

Meeting ID: 830 9986 6516

Passcode: 852758

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

Meeting ID: 830 9986 6516

Passcode: 852758

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 Monday, February 14 2022 to be read at the meeting.