



EVERGREEN PARK PUBLIC LIBRARY
VIRTUAL BOARD OF TRUSTEES MEETING

WEDNESDAY, NOVEMBER 11, 2020

7:00 PM, VIA ZOOM

AGENDA

Options for joining the Online Meeting:

- Enter
<https://us02web.zoom.us/j/84910437110?pwd=NzIzRzVhenNuU0RKdnBOeWNCakswUT09> in an Internet browser, passcode 345774
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 849 1043 7110, passcode 345774
- Dial 1-312-626-6799 and enter Meeting ID 849 1043 7110, passcode 345774

Options for Public Comment:

- By email to Board President Kim Shine, trustee@evergreenparklibrary.org. Comments submitted in advance will be read aloud during agenda item 5.
- During agenda item 5, public comment may be submitted by chat or voice in the Zoom platform.

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the Minutes of the Regular Meeting of October 14, 2020.
4. Treasurer's Report.
 - Financial Report.
 - Approval of the list of checks for November 2020 for the payment of bills.
5. Public Participation.
6. Librarian's Report.
7. Report from the Evergreen Park Public Library Foundation.
8. Old Business.



9. New Business.

- Approval of 2021 employee contribution of monthly co-insurance premiums.
- Approval of 2021 holiday and days closed calendar.
- Approval of Evergreen Park Public Library Board of Trustees 2021 meeting calendar.
- Distribution of Design and Implementation of Internal Control document.
- Distribution of Administrative Succession Plan.
- Discussion of Ch. 5, *Building Infrastructure and Maintenance*; Ch. 6, *Safety*; and Ch. 7, *Collection Management* from *Serving Our Public 4.0: Standards for Illinois Public Libraries*.
- Approval to cancel the December 9, 2020 regular meeting of the Evergreen Park Public Library Board of Trustees.

10. Adjournment.