



## LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

### WHEATON PUBLIC LIBRARY SPECIAL BOARD MEETING

**Tuesday, March 1, 2022**

**6:00 p.m.**

**Meeting Room A**

Members of the public may also listen to audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number.

#### Join Zoom Meeting

Join via web: <https://us02web.zoom.us/j/82582481660?pwd=NWQ3emVmVFdiWDVycktNTzBzY0J4dz09>

Join via telephone: (312) 626-6799

Meeting ID: 825 8248 1660

Password: 935638

### AGENDA

#### I. Call to Order and Roll Call

#### II. Citizens to Be Heard

Citizens, physically in attendance, who want to make a public comment, will be asked to provide their first and last name including spelling. Citizens, in attendance via Zoom, who want to make a public comment, will be asked to provide their telephone number being used to access the meeting. Please be advised that telephone number and name may be visible to the public, on Zoom.

Comments by members of the public are limited to three (3) minutes. The Board President shall have discretion to modify this time limit, as well as to limit repetitive comments. All comments should be directed to the Library Board President. Public comment or questions will not be accepted in the Zoom chat box. It is encouraged that speaker contact information be provided if there is a need for follow-up.

Patron Conduct Rules will be enforced and speakers shall be courteous and should not make statements that are personally disrespectful to members of the Library Board or Staff.

#### III. Discussion on Proposed Financial Plan for Library – Mike Dzugan, Wheaton City Manager and Bob Lehnhardt, Wheaton Finance Director

#### IV. Adjournment