



## LIBRARY BOARD MEETING AGENDA

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225 N CROSS STREET, WHEATON, ILLINOIS 60187

### WHEATON PUBLIC LIBRARY SPECIAL BOARD MEETING

Friday, April 3, 2020

5:00 p.m.

Main Floor of Library in Café Seating Area

As the Wheaton Public Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can 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. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director, at

<https://wheatonlibrary.org/content/library-board-meeting-questions>

Please be aware that comments sent to the Library will be read individually.

#### Join Zoom Meeting

Join via web: <https://zoom.us/j/862431057>

Join via telephone: (312) 626-6799

Meeting ID: 862 431 057

Submit Public Questions or Comments: <https://wheatonlibrary.org/content/library-board-meeting-questions>

### AGENDA

- I. Call to Order and Roll Call
- II. Citizens to Be Heard
- III. Library Director's Report
- IV. Motion to approve the minutes of the Special Board Meeting of March 30, 2020
- V. Motion to approve Compensation Plan for Stay at Home Executive Order through April 30, 2020
- VI. Adjournment