



LIBRARY BOARD MEETING AGENDA

225 N CROSS STREET, WHEATON, ILLINOIS 60187

WHEATON PUBLIC LIBRARY SPECIAL BOARD MEETING

Monday, April 27, 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/92739948551?pwd=UGIUaERVOXhpNOVCNGtMUGU4NHhHZz09>

Join via telephone: (312) 626-6799

Meeting ID: 927 3994 8551

Password: 720162

AGENDA

- I. **Call to Order and Roll Call**
- II. **Guest: Dr. Jeff Schuler, Superintendent of CUSD 200**
- III. **Citizens to Be Heard**
- IV. **Library Director's Report**
- V. **Motion to approve the minutes of the Regular Board Meeting of March 16, 2020 and Special Board Meeting of April 3, 2020**
- VI. **Motion to approve Compensation Plan for Stay-at-Home Executive Order through May 31, 2020**
- VII. **Discussion of Reopening Plan**
- VIII. **Adjournment**