

Monday, May 18, 2020

5:00 p.m.

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://us02web.zoom.us/j/88099714119?pwd=SIFkU3NlWUdpc0NqQllsQVdaRE5xdz09>

Join via telephone: (312) 626-6799

Webinar ID: 880 9971 4119

Password: 674177

- I. Call to Order and Roll Call
- II. Citizens to be Heard

CONSENT AGENDA

Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.

- III. Minutes for the April 27, 2020 Special Board Meeting
- IV. Financial Reports for April 2020 and Bill Listing for May 2020 Payment

AGENDA

- V. Friends of the Wheaton Public Library Report - None
- VI. Library Director's Report for April 2020
- VII. Unfinished Business:
 - A. None
- VIII. New Business:
 - A. Motion to Approve Non-Resident Card Participation
 - B. Motion to Approve Tax Method to Calculate Non-Resident Fees for Both Homeowners and Renters
 - C. Motion to Approve Nominating Committee
 - D. Update of Curbside Return Service
 - E. Staff Update
 - F. Job Description/Benchmark Modifications
- IX. Board Member Comments (Round the Table)
- X. Adjournment