

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES  
Tuesday, September 15, 2020 at 6:30 p.m.

AGENDA

In accordance with Governor Pritzker's Disaster Proclamation of August 21, 2020, this is a fully online meeting. The public may attend using the Zoom smartphone app, opening Zoom in a browser, or calling in. Members of the public may email comments to [nsteeves@frgml.org](mailto:nsteeves@frgml.org) by 4:30 p.m. on Tuesday, September 15, 2020. Comments received by this time will be read into the public record. The meeting will be recorded and made available on the library website [frgml.org](http://frgml.org) ASAP.

Join Zoom Meeting in the app or a browser:

Go to <https://zoom.us>  
Enter Meeting ID: 858 6104 6432  
Enter Password: 103424

Join Zoom Meeting by phone:

Call 312.626.6799  
Enter Meeting ID: 858 6104 6432  
Enter Password: 103424  
Press # if asked for a participant ID

CALL TO ORDER AND ROLL CALL

BUDGET & APPROPRIATIONS HEARING

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Email from Ronald Hameetman
- 2) McHenry County Board to consider waiving late fees, penalties on second installment of property taxes
- 3) Extension of Quarantine for items in RAILS delivery

CONSENT AGENDA

- 4) Items to be included in Consent Agenda
  - a. Minutes from the August 18, 2020 Board Meeting
  - b. Treasurer's Report Including Transfer of Funds Totaling \$21,000 for August Bills and Two Upcoming Payrolls
- 5) Consent Agenda Approval (voice vote)
- 6) Consideration of item(s) withheld for separate action (if any)

COMMITTEE REPORTS

- 1) Facility Committee: Will meet Thursday, October 29, 2020, at 10 a.m.
- 2) Budget Committee: Did not meet
- 3) Policy Committee: Did not meet

REPORT OF THE DIRECTOR

- 1) Impact Fees

SPECIAL REPORTS

- 1) Youth Services

UNFINISHED BUSINESS (all possible action items)

- 1) COVID-19
- 2) 2021 Elections
- 3) Fall Program Registration

NEW BUSINESS (all possible action items)

- 1) Budget & Appropriation Ordinance 2020-9-1
- 2) Audit Presentation

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, October 20, 2020, at 6:30 p.m.