

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES  
Tuesday, December 1, 2020 at 6:30 p.m.

AGENDA

In accordance with Governor Pritzker's Disaster Proclamation of November 13, 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, December 1, 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 ASAP.

Join Zoom Meeting in the app or a browser:

Go to <https://zoom.us>  
Enter Meeting ID: 821 9146 1288  
Enter Password: 455126

Join Zoom Meeting by phone:

Call 312.626.6799  
Enter Meeting ID: 821 9146 1288  
Enter Password: 455126  
Press # if asked for a participant ID

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS

- 1) Planning Projection for 2020 Extension
- 2) Reduction of Quarantine for items in RAILS delivery
- 3) Chicago Public Library says eliminating fines has paid off
- 4) Village Hall Closed Beginning 11/13

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
  - a. Minutes from the October 20, 2020 Board Meeting
  - b. Minutes from the October 29, 2020 Facilities Committee Meeting
  - c. Minutes from the October 30, 2020 Budget Committee Meeting
  - d. Treasurer's Report Including Transfer of Funds Totaling \$46,500 for Anticipated November Bills and Three Upcoming Payrolls
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

COMMITTEE REPORTS

- 1) Facility Committee: Met Thursday, October 29, 2020, at 10 a.m.
- 2) Budget Committee: Met Friday, October 30, 2020, at 1:30 p.m.
- 3) Policy Committee: Did not meet

REPORT OF THE DIRECTOR

- 1) Trustee Candidate Packets
- 2) RAILS Grant

SPECIAL REPORTS

- 1) Youth Services

UNFINISHED BUSINESS (all possible action items)

- 1) Levy for Tax Year 2020
- 2) COVID-19
  - a. Review of Staff Surveys
  - b. Revised Hours Starting in January 2021
  - c. Fine-Free Status
- 3) Architect Proposal

NEW BUSINESS (all possible action items)

- 1) Closed session minutes review due 12/31 (July-December)

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, January 19, 2021, at 6:30 p.m.