

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday, April 20th, 2020 7:00 PM

Due to the Coronavirus and Stay-at-Home Order, this meeting will be held online using the Zoom platform using Meeting ID 813 0917 2971 and Password 092002. You can also take part in the meeting by phone by calling 1-253-215 8782. To offer public comments by email or for more assistance, please contact Amy Byers Director@chathamlib.org at least two hours before the meeting. The Direct URL for this meeting is <https://us02web.zoom.us/j/81309172971?pwd=T1BWeXhYQWNlbVFRaW4zd3FQMGU3Zz09>

- I. Board Meeting Called to Order at 7:00 p.m.
- II. Virtual Meeting Authorization, Covid-19 Executive Order 2020-07 Section 5
- III. Recognition of Visitors / Public Comments
- IV. Minutes from February 17th, 2020 / APPROVAL
(The March 16th, 2020 Board Meeting was cancelled)
- V. Treasurer's Reports / Review of Payments for February and March 2020 / APPROVAL
- VI. Reports
 - A. Library Director's Report / APPROVAL
 - B. Other
- VII. Unfinished Business
 - A. Minimum Wage Law and Budget Impact / DISCUSSION
 - B. Other
- VIII. New Business
 - A. Library Response to Covid-19 Situation
 - 1. Library Closure /APPROVAL
 - 2. Tentative plans for reopening in stages /DISCUSSION
 - 3. Continued Payment of Staff during closure/ APPROVAL
 - 4. Temporary Amendment to Policy 3-150 Employee Benefits/APPROVAL
 - 5. 3-90 Personal Expenses and Reimbursement /DISCUSSION
 - 6. Property Tax Revenue for FY21 delays and tentative plan / DISCUSSION
 - 7. Other Issues Related to the Covid-19 Response / DISCUSSION
 - B. Trustee Resignation / APPROVAL
 - C. Appointment of new Trustee / DISCUSSION
Executive Session 5ILCS120/2(c)(3)
 - D. FY21 Library Attorney Proposal / DISCUSSION
Executive Session 5ILCS120/2(c)(1)
 - E. Other
- IX. Announcements
 - A. Next Board Meeting: May 18th at 7:00 p.m.
- X. Adjournment