

## **Public/Legal Notice**

The regular monthly Board meeting of the Kaneville Public Library Board of Trustees will be held on **August 3, 2021 at 6:30 pm** in the Kaneville Public Library located at 2s101 Harter Road, Kaneville Illinois. This meeting is open, and members of the public are welcome to attend but must wear a mask and be socially distant.

Any person who has a disability requiring accommodations to participate in this meeting should contact the Kaneville Public Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

## **Agenda**

### **Regular Meeting of the Board of Trustees Kaneville Public Library District Tuesday August 3, 2021 6:30 pm**

1. Call to Order/Roll Call and Introduction of Trustees
2. Additions to the Agenda—Action Required
3. Approval of the Agenda—Action Required
4. Public Comment—copies of written comments may be given to the Board Secretary for inclusion in the library's public records.
  - a. Acelin Bruhl –East entrance landscaping project
5. Approval of 7/6/21 Minutes—Action Required
6. Financial Report
7. Approval of July 2021 Expenditures—Action Required
8. Director's Report
9. Committees Reports

-Policy & Procedures	-Outreach	-Finance
-Facility	-Personnel	
10. Old Business
  - a. Summer Reading
11. New Business
  - a. Revision of Policy 54: Computer Use--Action Required
  - b. Review and Adoption of Policy 55: Cell Phone Use
12. Closed Session (as needed)—Action Required
13. Adjournment—Action Required