

Public/Legal Notice

The regular monthly Board meeting of the Kaneville Public Library Board of Trustees will be held on **December 1, 2020 at 6:30 pm** in the Kaneville Public Library located at 2s101 Harter Road, Kaneville Illinois.

While the Kaneville Public Library District 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 the audio of the proceedings using Zoom. In lieu of providing public comment in person or via phone, members of the public may send statements to the Library Director via email at director@kanevillelibrary.org at least 24 hours in advance.

Join Zoom Meeting

<https://zoom.us/j/97739775638?pwd=K0tTR3NiQW9WZWRyN3Y5SIJWQndWZz09>

Meeting ID: 977 3977 5638

Passcode: 370570

One tap mobile

+13126266799,,97739775638#,,,,,0#,,370570# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+Meeting ID: 977 3977 5638

Passcode: 370570

Find your local number: <https://zoom.us/u/acAv1iQ1mm>

Agenda

Regular Meeting of the Board of Trustees Kaneville Public Library District Tuesday December 1, 2020 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.
5. Approval of 11/3/20 Minutes—Action Required
6. Financial Report
7. Approval of November 2020 Expenditures—Action Required
8. Director’s Report
9. Committees Reports
 - Policy & Procedures
 - Facility
 - Outreach
 - Personnel
 - Finance

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10. Old Business

- a. Landscaping project
- b. Board election

11. New Business

- a. Serving Our Public Standards for IL Libraries 4.0, Chapters 1 &2
- b. Phone system

12. Closed Session (as needed)—Action Required

13. Adjournment—Action Required