

Public/Legal Notice

The regular monthly Board meeting of the Kaneville Public Library Board of Trustees will be held on **January 5, 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 January 5, 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.
5. Approval of 12/2/20 Minutes—Action Required
6. Financial Report
7. Approval of December 2020 Expenditures—Action Required
8. Director’s Report
9. Committees Reports
 - Policy & Procedures
 - Facility
 - Outreach
 - Personnel
 - Finance
10. Old Business
 - a. Board election
11. New Business
 - a. Serving Our Public Standards for IL Libraries 4.0, Chapters 3&4
 - b. 2021 Holiday Schedule
12. Closed Session (as needed)—Action Required
13. Adjournment—Action Required