

# AGENDA

## I. CALL TO ORDER & ROLL CALL

## II. PLEDGE OF ALLEGIANCE

## III. AGENDA

ACTION a. Adopt Agenda.

Enclosed

## IV. COMMENTS BY VISITORS

Visitors are asked to identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time to five minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item's discussion.

## V. MINUTES

ACTION a. Approve minutes from the Special Board Meeting 4/11/20

Enclosed

ACTION a. Approve minutes from the Executive Session minutes for 4/11/20

Distributed

ACTION a. Approve minutes from the Special Board Meeting 4/15/20

Enclosed

ACTION a. Approve minutes from the Executive Session for 4/15/20

ACTION a. Approve minutes from the Special Meeting Executive Session for 5/12/20

Distributed

ACTION a. Approve minutes from the Special Meeting Executive Session for 5/13/20

Distributed

ACTION a. Approve minutes from the Special Meeting Executive Session for 5/14/20

Distributed

ACTION a. Approve minutes from the April 28, 2020 Regular Meeting.

Enclosed

## VI. TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for April 2020.

Enclosed

ACTION b. Approve Bills for April 2020.

Enclosed

## VII. LIBRARY DIRECTOR'S REPORT

a. Statistical Reports for April 2020.

Enclosed

b. Narrative Report for April 2020.

Enclosed

c. Tentative Fiscal Year Board Calendar.

Enclosed

## VIII. UNFINISHED BUSINESS

ACTION a. 2020/2021 Fiscal Year Budget

Enclosed

ACTION b. 2020/2021 Salary Schedule

Enclosed

## IX. NEW BUSINESS

ACTION a. Adopt Financial Ordinance Calendar.

Enclosed

b. Covid Discussion

c. Overview of Curbside Service - Discussion

Enclosed

d. Review Quarterly Investment Report

Distributed

## X. EXECUTIVE SESSION

a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary.

## XI. ADJOURNMENT

ACTION a. Move to Adjourn.