

****While we will hold our regular Board meeting, due to the COVID-19 pandemic we urge the public not to attend this public forum unless there is an immediate need to address the Board of Trustees****

**March 23rd, 2020
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
 - a. Minutes
 - Regular meeting, February 24, 2020
 - b. Treasurer's Report
 - Check listing in the amount of \$237,408.37 – March 31st, 2020
 - Monthly Report – February 2020
- IV. DISCUSSION**
 - a. COVID-19 update and discussion
 - i. Review of current hours and services
 - ii. Upcoming projects
 - iii. Staffing
 - iv. Potentiality of additional closure
 - v. Plan of action upon opening
- V. INFORMATION**
 - a. Reports
 - i. Library staff
 - b. Statistics (attached)
 - c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
- VI. CLOSED SESSION**

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).
- VII. ADJOURNMENT**

to April 27th at 7:30pm for regularly scheduled board meeting.