

**May 18th, 2020
7:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. HEARING OF DELEGATIONS

IV. ACTION

- a. Election of Officers (President, Vice-President, Treasurer, Secretary)
- b. Minutes
 - Regular meeting, April 27th, 2020
- c. Treasurer's Report
 - Check listing in the amount of \$144,298.95– May 31st, 2020
 - Monthly Report - April 2020

V. DISCUSSION

- a. Revised COVID-19 Operations plan
- b. Beginning of curbside pick-up, June 2nd
- c. Long-term Library services
- d. Staffing during June, July 2020
- e. Committee of the Whole meeting agenda

VI. INFORMATION

- a. Reports
 - i. Library staff
 - ii. RAILS\SWAN
- b. Statistics (attached)
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates
 - iii. Summer Reading update

VII. 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).

VIII. ADJOURNMENT

to Wednesday, May 27th, 7:00pm for annual Committee of the Whole meeting