

****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. Please visit our website <https://benlib.org/board-agenda/> to submit a question or comment to be read during the hearing of delegations****

June 22nd, 2020

7:30 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - May 18th, 2020
- b. Treasurer's Report
 - Check listing (\$139,372.186) – June 30th, 2020
 - Monthly Report - May 2020
- c. Resolution No. 987-20 Amended Budget for 2020-2021
- d. Ordinance No. 994-20 Prevailing Wage Law
- e. Approval of COVID-19 vacation rollover provision
- f. Non-Resident fee and formula
- g. Approval to close Friday, July 3rd, 2020
- h. Approval of Director's annual review (after closed session)
- i. Personnel recommendations (after closed session)

IV. DISCUSSION

- a. COVID-19 reopening plans
 - i. Current services
 - ii. New services
 - iii. Digital program guide
 - iv. What's next
- b. Appoint Secretary's Audit Committee

V. 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

VI. CLOSED SESSION

For the purpose of selection of a person to fill a public office, as defined in Section 2, (c), (3) of the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law (5 ILCS 120/2c1).

VII. ADJOURNMENT

to July 27th, 2019 for regular meeting