

**March 22<sup>nd</sup>, 2021  
7:30 pm**

- I. CALL TO ORDER**
- II. HEARING OF DELEGATIONS**
- III. ACTION**
  - a. Minutes
    - Regular meeting, February 22, 2021
  - b. Treasurer's Report
    - Check listing in the amount of \$143,258.06– March 31<sup>st</sup>, 2021
    - Monthly Report – February 2021
  - c. Fine Free policy
  - d. Resolution No. 992-20, Approval of Deposit Account with Fifth Third Bank
- IV. DISCUSSION**
  - a. COVID-19 update and discussion
  - b. April election and Trustee positions
  - c. Committee of the Whole meeting scheduling
  - d. April 8<sup>th</sup>, 2021 Live and Learn Grant review
- 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 26<sup>th</sup> at 7:30pm for regularly scheduled board meeting.