MEETING MODIFICATION DUE TO COVID-19
The Reddick Public Library District Board of Trustees held a virtual Budget Hearing on Monday, August 17, 2020. Pursuant to P.A. 101-0460, which includes changes to the Illinois Open Meetings Act (OMA) that allow public bodies subject to OMA to conduct remote meetings under certain conditions, members of the Reddick Public Library District Board of Trustees participated in this Budget Hearing using the ZOOM virtual meeting platform; Library Director Molly DeBernardi was also physically present in the Community Room. Members of the public were encouraged to attend the Budget Hearing virtually, and were provided with an email address to submit questions or statements prior to the hearing.

I. CALL TO ORDER: The meeting was called to order by Board President, Neil Reinhardt, at 6:00 p.m.
   ABSENT: Melissa Hulse.
   STAFF PRESENT: Molly DeBernardi, Director; Lisa Katrein, Publicity & Outreach Coordinator.
   VISITORS: There were no visitors.

II. APPEARANCES: There were no appearances.

III. CLOSURE: Motion by Mary Jo Farrell, 2nd by Amy Novario to adjourn the hearing at 6:16 p.m.

Respectfully Submitted,

Phyllis Palmer, Board of Trustees Secretary pro tem

Lisa Katrein, Recording Secretary