MEETING MODIFICATION DUE TO COVID-19

In accordance with P.A. 101-0460, which includes changes to the Illinois Open Meetings Act (OMA) that allow public bodies to conduct remote meetings under certain conditions, some members of the Reddick Public Library District Board of Trustees may attend this meeting remotely using the Zoom virtual meeting platform while others will be physically present in the Community Room. Members of the public are permitted to attend this meeting in-person; however, due to social distancing requirements, the Library Board may have to limit the number of members of the public allowed in the Community Room at any one time. Therefore, members of the public are encouraged to consider attending remotely using the link and information provided below. Members of the public are also encouraged to submit questions and/or comments in advance to board@reddicklibrary.org; these will be read aloud during the public comment portion of the meeting.

Join Zoom Meeting:  https://us02web.zoom.us/j/83329532774?pwd=QIc3TVdnK3FlcVpBZ2VLUm9dESXIsUT09
Meeting ID:  833 2953 2774
Password:  704157
Telephone:  1 312 626 6799
One-Tap mobile:  +13126266799,,83329532774#,,,,0#,,704157# US (Chicago)

MEETING AGENDA

Call to Order
Roll call
Visitors
Board reorganization
  1. Trustee oath of office – Daniel Heaver
Changes to agenda
Secretary’s Report
  Accept and approve minutes for meetings held during previous month.
Public Comments
  Anyone wishing to appear before the Board.
Correspondence
Financial Report
  Accept and approve reports and disbursements.
Library Director’s Report
Committee Reports
  Finance Committee
  Personnel Committee
  Buildings & Grounds
  Library Services & Policies
Unfinished Business
  1. Approve purchase of additional security cameras – Action
  2. Building reopening plan – Action
New Business
  1. FY2020 audit presentation by Brian Zabel & Associates – Action
  2. Approve payment in full of loan principal and interest to Ottawa Savings Bank – Action
  3. Approve 2021 library closing dates – Action

Executive Session
Adjournment

Posted: October 7, 2020