

Belleville Public Library
Library Board Meeting
Thursday October 8, 2020 6:30pm
Belleville, IL 62220

VIA TELECONFERENCE

**PLEASE TAKE NOTICE THAT, PURSUANT TO SECTION 7(e)
OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/7(e)) AND
THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY
GOVERNOR JB PRITZKER ON SEPTEMBER 18, 2020, BELLEVILLE PUBLIC
LIBRARY BOARD OF TRUSTEES IS CONDUCTING THIS
MEETING BY AUDIO CONFERENCE AND IS PROVIDING THE
FOLLOWING REMOTE ELECTRONIC ACCESS TO ITS OCTOBER 8,
2020 BELLEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING FOR ITS
MEMBERS, STAFF AND PUBLIC.**

**TELEPHONIC ACCESS: DIAL 1 (408) 650-3123
ACCESS CODE: 469-667-573#**

I. CALL TO ORDER AND ROLL CALL

II. In case of a fire, please exit the building as quickly and orderly as possible via the nearest emergency exit and re-assemble in the Associated Bank parking lot across from the main entrance.

In case of a tornado or severe please head to the lower level of the building, if already on the lower level, Please remain there until it is safe.

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

V. PERSONNEL/LEGAL/LEGISLATION

- Covid-19 Response Update
- Staffing update
- ILA Conference

VI. POLICY

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Transfer of surplus Computers to the City
- BCE Cooperative
- Wi-Fi Hotspot Lending
- Credit Card Processing
- Expansion of Services
- Boo Buckets
- Library Closing November 28th, December 26th and January 2nd

VIII. FINANCE

- Kathryn McCormick Trust
- Per Capita Check
- Claims approval

IX. FUNDRAISING/PROMOTION/MARKETING

- City Newsletter

X. LIBRARY REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. Closed Session

XIV. NEXT BOARD MEETING – November 12, 2020

XV. ADJOURN