

Belleville Public Library
Library Board Meeting
Thursday April 8, 2021 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 April 2, 2021, THE BOARD OF TRUSTEES FOR
THE BELLEVILLE PUBLIC IS CONDUCTING THIS
MEETING BY AUDIO CONFERENCE AND IS PROVIDING THE
FOLLOWING REMOTE ELECTRONIC ACCESS TO ITS April 8,
2021 BOARD MEETING FOR ITS MEMBERS, STAFF AND PUBLIC.**

Join Zoom Meeting

<https://us06web.zoom.us/j/95604599369?pwd=MDk2OWtqVzFINnZXclpYQWtuQVhMQT09>

**Dial by your location
+1 312 626 6799 US (Chicago)**

**Meeting ID: 956 0459 9369
Passcode : 102036**

I. CALL TO ORDER AND ROLL CALL

II. In case the 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 Update
- Recalling staff

VI. POLICY

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Service Expansion
- Passport Services
- Notary

VIII. FINANCE

- Claims approval

IX. FUNDRAISING/PROMOTION/MARKETING

X. LIBRARY REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. Closed Session

XIV. NEXT BOARD MEETING – May 13, 2021

XV. ADJOURN