



Notice is hereby given that the following Committees of the Library Board will be held via videoconference with **all remote participation** Tuesday, May 11, 2021 at 7:00 p.m.

Meetings of the Library Board are open to the public under provisions of the Illinois Open Meetings Act. The Library Board President has determined that it is not practical or prudent to schedule an in-person meeting due to the COVID-19 pandemic, therefore, this meeting will be held virtually and in accordance with state statute.

To submit public comment, either join the meeting using the link below, or send an email with your comments to librarydirector@prpl.org at any time before or during the meeting. All comments will be read aloud during the meeting.

Join meeting online: <https://zoom.us/j/95130716787?pwd=RjJpdit4Q3dnakQ5WmUvUUxOQzF4dz09>

Or call (312) 626-6799

Webinar ID: 951 3071 6787

Password: 905566

International numbers available: <https://zoom.us/j/95130716787?pwd=RjJpdit4Q3dnakQ5WmUvUUxOQzF4dz09>

Of note, those calling in will be identified by the phone number from which they are calling. To be assigned a different identifier, dial *67 before dialing the phone number. Callers may dial *6 to unmute for public comment.

Please contact Library Administration for additional information or to request accommodations.

**LIBRARY COMMITTEE AGENDAS
BOARD OF TRUSTEES
TUESDAY, May 11, 2021 at 7:00 P.M.
All committees are committees-of-the-whole unless noted**

PUBLIC COMMENT

BUILDING & GROUNDS (Reardon – Chair)

1. Approve April 13, 2021 minutes – Attached
2. Update on construction project
3. Other

PLANNING & OPERATIONS (Burkum/Steinfelds – Co-Chairs)

1. Approve April 13, 2021 minutes – Attached
2. Approve resolution for non-resident library cards – Attached
3. Approve CCS and OCLC annual fees - Attached
4. Other

PERSONNEL (Hanba – Chair)

1. Approve April 13, 2021 minutes – Attached
2. Discussion of SY21 Salary Plan
3. Other

BUDGET & FINANCE (Chair – Dobrilovic)

1. Approve April 13, 2021 minutes – Attached
2. Approve revision to Policy I A 1a – Payments for Goods and Services – Attached
3. Review proposed Capital Asset Policy - Attached
4. Other

NO MEETINGS:

COMMUNICATIONS & DEVELOPMENT

RESOURCES

INTERGOVERNMENTAL AGREEMENT SUBCOMMITTEE