In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2(c), portions of this meeting may be conducted in closed session.

AGENDA

Call to Order  (Michael Holmes)

Approval of Agenda

Public Comments
(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)

Secretary’s Report  (Donna Riha)
  ▪ Approve minutes of the July 28, 2020 regular board meeting. (action item)

Treasurer’s Report  (Jean Bouacha)
  ▪ Approve the July, 2020 bills for payment and submit the July, 2020 financial report for audit. (action item)

Director’s Report  (Jane Lenser)

Unfinished Business
  • Discussion of open hours and services (discussion item)

New Business
  • Approve COVID-related policies (action item)
  • Approve update to Personnel Manual (action item)
  • Approve Secretary’s minutes for 2019-2020 (action item)

Closed Session
(The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.)

Adjournment

Next Meeting: September 22, 2020; 6:45pm