

THE BOARD OF TRUSTEES

of the Edwardsville Public Library will meet on
Wednesday, November 23, 2020 at 7:00 p.m. at the Library and via ZOOM

Citizens wishing to attend the meeting virtually may do so with this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81097368653>

Meeting ID: 810 9736 8653

One tap mobile

+13126266799,,81097368653# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 810 9736 8653

Citizens wishing to submit comments to the Board of Directors may do so by calling 618-692-7556 ext. 8 or by emailing jills@edwpl.org.

AGENDA

- A. Call to Order and Roll Call of Members
- B. Introduction of Guests
- C. Public Comment
- D. Disposition of Regular and Special Meeting Minutes
- E. Presentation to or discussion with the Board
- F. Communications
- G. Committee Reports
 1. Facilities
 2. Personnel

Executive Session: *[The Board may go into closed session to consider employment/appointment matters. [5 ILCS 120/2(c) (1) The Library Board reserves the right to return to open session to act on these matters]*

3. Policy
 - i. Discussion and vote on Security Camera Policy
4. Finance
 - i. Approve Prepaid Bills and Bills to City Clerk
 - ii. Review monthly financial statements
5. Nominating
6. Executive
7. Ad Hoc Committees

- H. ELF Liaison
- I. Library Director's Report
- J. Unfinished Business
- K. New Business
 - i. Discuss Chapters 9-13 of Serving Our Public 4.0
- L. Adjournment

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville Public Library Director at 618-692-7556 ext. 8 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.