

NORTHBROOK PUBLIC LIBRARY VIRTUAL BOARD MEETING
April 16, 2020 | 7:30 p.m.

[Register to attend the meeting:](#)

https://webinar.ringcentral.com/webinar/register/WN_1rcljd53Swux326x8MEfmQ

[After registering, you will immediately receive a confirmation email containing joining information](#)

Regular Monthly Meeting Agenda

- 1 Call Regular Meeting to Order – Mr. Carlos Früm
- 2 Board of Trustees Roll Call – Ms. Jennifer McGee
- 3 Consent Agenda – Mr. Carlos Früm
 - 3.1 Approval of the Agenda
 - 3.2 Regular Session Minutes – March 25, 2020
 - 3.3 Cash Balances & Income Statement March, 2020
 - 3.4 Approve Bills and Charges from March, 2020
 - 3.5 Monthly Foundation Report – March, 2020
 - 3.6 General Policy Manual Update
 - 3.7 **FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19**
 - 3.8 COVID-19 Employee Expense Reimbursement Policy
- 4 Public Comments
- 5 Staff Reports – Ms. Kate Hall
- 6 Unfinished Business
 - 6.1 Coronavirus Response Update
- 7 New Business
 - 7.1 Board Officer Nominating Committee
 - 7.2 Transfer of Funds to Debt Service & CIF
 - 7.3 Executive Director Annual Review
 - 7.4 Closed Session pursuant to 5 ILCS 120/2(c)1: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 8 Agenda Building
- 9 Adjourn

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.

The Northbrook Public Library is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of these meetings or the facilities are requested to contact Brodie Austin at 847-272-7074 promptly to allow the Northbrook Public Library to make reasonable accommodations for those persons. Hearing impaired individuals may establish TDD contact by calling 847-272-7074.