

**NORTHBROOK PUBLIC LIBRARY IN-PERSON & VIRTUAL BOARD MEETING**

**October 15, 2020 | 7:30 p.m.**

**Northbrook Public Library Pollak Room & RingCentral Webinar**

**Register to attend the meeting virtually:**

**<https://visit.northbrook.info/event/4598605>**

**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 – September 27, 2020
  - 3.3 Cash Balances & Income Statement September 2020
  - 3.4 Approve Bills and Charges from September 2020
  - 3.5 File Detailed Statement of Receipts & Expenditures Per 50 ILCS 305/1
- 4 Public Comments
- 5 Staff Reports – Ms. Kate Hall
  - 5.1 Reopening Plan Update
- 6 Unfinished Business
  - 6.1 Boiler Ventilation Construction Project Update
  - 6.2 Equity, Diversity, & Inclusion Statement
  - 6.3 FY22 Tax Levy
- 7 New Business
  - 7.1 Per Capita Grant Requirements
  - 7.2 Staff Appreciation Week
  - 7.3 Restricted Funds Allocation Discussion
- 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.