

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

**August 20, 2020 | 7:00 p.m.**

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

**Register to attend the meeting virtually:**

[https://webinar.ringcentral.com/webinar/register/WN\\_Z9D35tXXS9WC4G\\_ODQo4bg](https://webinar.ringcentral.com/webinar/register/WN_Z9D35tXXS9WC4G_ODQo4bg)

**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 – July 16, 2020
  - 3.3 Cash Balances & Income Statement July 2020
  - 3.4 Approve Bills and Charges from July 2020
  - 3.5 Receipts & Expenditures January – July 2020 per 50 ILCS 305/1
- 4 Public Comments
- 5 Staff Reports – Ms. Kate Hall
- 6 Unfinished Business
  - 6.1 Construction Projects Update
    - 1..1 Boiler Ventilation
    - 2..1 Exterior Façade
    - 3..1 Study Rooms & Penthouse Renovation
  - 6.2 Reopening Plan Update including FY21 COVID-19 Budget Analysis
  - 6.3 RFID and Circulation Renovation Drawings Presentation & Review
  - 6.4 Discuss the Board's ongoing commitment to foster an environment that encourages and promotes anti-racist conversations, programming, and action.
- 7 New Business
- 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.