

NORTHBROOK PUBLIC LIBRARY IN-PERSON & VIRTUAL BOARD MEETING

March 18, 2021 | 7:30 p.m.

Zoom Webinar

Register to attend the meeting virtually:

https://zoom.us/webinar/register/WN_ImnY4OxlRuWllGv6lrz1iw

**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 Approve Regular Session Minutes – February 18, 2021
 - 3.3 Cash Balances & Income Statement February 2021
 - 3.4 Approve Bills and Charges from February 2021
 - 3.5 Annual Non-Resident Fee Approval
 - 3.6 FY21 Board Meeting Schedule
- 4 Public Comments
- 5 Staff Reports – Ms. Kate Hall
 - 5.1 Reopening Plan Update
- 6 Unfinished Business
 - 6.1 RFID & Circulation Renovation Update
 - 6.2 FY22 Budget
- 7 New Business
 - 7.1 Pepper Master Agreement
 - 7.2 Fiction & Media Master Plan Project Work Order
 - 7.3 Selection of Board Officer Nominating Committee
- 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.