

NORTHBROOK PUBLIC LIBRARY IN-PERSON & VIRTUAL BOARD MEETING

September 17, 2020 | 7:30 p.m.

Northbrook Public Library Pollak Room & RingCentral Webinar

Register to attend the meeting virtually:

<https://visit.northbrook.info/event/4582131>

**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 – August 20, 2020
 - 3.3 Cash Balances & Income Statement August 2020
 - 3.4 Approve Bills and Charges from August 2020
 - 3.5 Approve 2021 Holiday Schedule
- 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 EDI Statement Draft
- 7 New Business
 - 7.1 Audit Presentation
 - 7.2 Closing for Election Day
 - 7.3 Draft FY22 Tax Levy
 - 7.4 Cedar Lane Project Review
- 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.