



MEETING AGENDA

Columbia Public Library Board of Trustees

April 14, 2020

Meeting will take place electronically

<https://zoom.us/j/8414897578> or

To Listen Dial 1-877-853-5247 and enter 841 489 7578

Or One Tap mobile

+13126266799, 8414897578# US (Chicago)

- Members of the public attending virtually may also submit comments during the public input portion of public meetings. The method to submit comments depends of the method used to connect.
- Those connected via computer or smartphone App must submit their comment in the chat section. Comments must include the participant's name. Comments will be read aloud to the presiding officer by the moderator.
- Those that call-in must press *9 on their telephone to indicate to the moderator that they have a question. Once called on, the participant's line will be un-muted to state their name and submit their comment. Participants will be identified by the last three digits of their telephone number.

Citizens will be granted a 15-minute period to appear and express their views before the Columbia Public Board of Trustees at every open meeting. Each individual speaker will be limited to 3 minutes, for a total of 15 minutes per meeting. No immediate response will be given by the library or library staff members.

1. Call to order
2. Approval of Minutes
3. Public Comment
4. Treasurer's Report
5. Approval of Current bills
6. Correspondence
7. Library Report
8. Old Business
9. New Business
 - a. Discussion and vote on non-resident fee for FY 2020-21
 - b. Discussion and vote on employee compensation.
 - c. Discussion and vote on City of Columbia Department of Public Works use of basement during COVID-19
 - d. Review of trustee appointments to expire on 4/2020
10. Adjournment

Next meeting: Tuesday, May 12, 202

The business of the board is conducted in compliance with the Open Meetings Act, ILCS 5/120. Executive Session may be entered at any time for discussion on certain items as allowed by the Open Meetings Act; all final actions take place during open session. 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.