

MEETING AGENDA

**Columbia Public Library Board of Trustees**

July 14, 2020

7:00 pm

The Board President has determined that an in-person meeting of all Columbia Public Library Board members is not practical because of COVID-19, all or some of the board members may be attending electronically. This board meeting will be held virtually via Zoom: The Library Director will be physically present at the Library located at 106 N. Metter, Columbia, IL 62236

Virtual Meeting in Accordance with [Public Act 101-0640](#)

You may attend the meeting at the following link:

Zoom Meeting:

<https://zoom.us/j/93790162088>

Or One Tap mobile

Meeting ID: 937 9016 2088

+13126266799,,93790162088# US (Chicago)

Or Find your local number: <https://zoom.us/u/abxCo7FtA1>

- 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.
- The Columbia Library Board of Trustees will accept public comments by mail to 106 N. Metter, Columbia, IL 62236; phone message to 618-281-4237; or email to [libraryboard@columbialibrary.org](mailto:libraryboard@columbialibrary.org) received by 2:00 PM on Tuesday, July 14, 2020.

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 Board or Library Staff members.

1. Roll Call of Board Members Attending
  - a. Identify others in attendance
2. Approval of Minutes
3. Public Comment
  - a. 5ILCS 120/2.06 (g) Audience note: If you desire to speak to the Board, please follow the instructions above regarding public comment. Three minutes will be allowed for each message to be read out loud during the meeting.
4. Treasurer's Report
5. Roll Call to Approve Current Bills
6. Correspondence
7. Library Report
8. Old Business
9. New Business
  - a. COVID-19 Updates
  - b. Public Health Policy
  - c. Illinois Public Library Annual Report (IPLAR)
10. Adjournment

Next meeting: Tuesday, August 11, 2020

*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.*

