

CLARENDON HILLS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
January 19, 2021

As the Clarendon Hills Public Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can call in to listen to audio of the Library Board of Trustees meeting as the meeting will be conducted electronically through Zoom. Below is the phone number. In lieu of providing general public comment in person or by phone, members of the public may send statements to the Library Director, at [craftl@clarendonhillslibrary.org](mailto:craftl@clarendonhillslibrary.org) by 7:00 on January 19, 2021. Please be aware that comments sent to the Library will be read individually. Join Zoom Meeting audio by dialing 1-312-626-6799, Meeting ID: 850 6948 5892; Passcode: 761741.

Call to Order (7:00 P.M.)

Introduction of Public Attendees and Public Comment

Minutes of December 15, 2020 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for December 2020

Report of Library Affairs

Buildings and Grounds

Unfinished Business

Update on COVID-19 Mitigations and Library Services

New Business

Review Names for Filing "Statement of Economic Interest" Forms

Review Director Wish List

Go into Executive Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of employment issues.

Adjournment