

CLARENDON HILLS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 16, 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 February 16, 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: 88100343332; Passcode: 800429.

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

Introduction of Public Attendees and Public Comment

Minutes of January 19, 2021 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for January 2021

Report of Library Affairs

Annual Statistics FY2020

Buildings and Grounds

Unfinished Business

Follow Up Discussion on Director's Wish List

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

New Business

Vote on Director's Salary – Motion & Vote

Discuss Open Board Officer Positions in May 2021

Approve Proposal for a Solid-State Starter from Colley Elevator – Motion & Vote

Adjournment