

## SPECIAL MEETING AGENDA

### DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, Nov. 18, 2020 4:30 p.m.

## Remote Meeting via Zoom

Meeting Video Link: <a href="https://us02web.zoom.us/j/81071216665">https://us02web.zoom.us/j/81071216665</a>
Meeting Phone Number: +13126266799 US
(Chicago) Meeting ID: 810 7121 6665

- I. Call to order Samantha Carroll
  - Remote Attendance. Pursuant to State Executive Orders 2020-07 and 2020-18, which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is not requiring physical attendance at the meeting, and will allow all Board members to attend this meeting remotely and fully participate remotely
- II. Approval of agenda
- III. Public comments Due to the Governor's stay-at-home order, The Decatur Public Library's Board Room will be not be open to the public during this Library Board Special Meeting. For those wishing to provide public input, please email your statement to rmeyer@decaturlibrary by 4:00 pm Thursday October 29, 2020. The statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.
- IV. Review of Serving Our Public 4.0 (Discussion)

# V. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian 421-9713 or <a href="mailto:rmeyer@decaturlibrary.org">rmeyer@decaturlibrary.org</a>