



DECATUR PUBLIC LIBRARY

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Board of Trustees FINANCE AND PROPERTIES COMMITTEE

Meeting

Wednesday, August 12, 2020

4:30 p.m.

Remote Meeting via Zoom

Meeting Video Link: <https://us02web.zoom.us/j/85313624876>

Meeting Phone Number: 312-626-6799

Meeting ID: 853 1362 4876

AGENDA

- I. Call to Order** – Amy Stockwell
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 suspending the usual “Electronic Attendance and Voting” section of the Board Bylaws, and will allow all Board members to attend this meeting remotely and fully participate remotely.
- II. Approval of Agenda**
- III. Minutes**—May 13, 2020 Meeting
- IV. Public Comment**— Due to the Governor’s order, The Decatur Public Library’s Board Room will be not be open to the public during this Library Board Committee Meeting. For those wishing to provide public input, please email your statement to rmeyer@decaturlibrary by 4:00 pm Wednesday May 13, 2020. Your statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.
- V. Old Business**

A. Capital Needs (Discussion)

B. Space Plans (Discussion)

C. Other

VI. New Business

A. July 2020 Check Register (Action)

B. 2020 Budget Report (Discussion)

C. 2020 Budget Projection (Discussion)

D. 2021 Budget Planning (Discussion)

E. Other

VII. Adjournment