

CLARENDON HILLS PUBLIC LIBRARY
BOARD OF TRUSTEES
January 18, 2022

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 by 7:00 on January 18, 2022. 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: 833 9977 2115, Passcode: 725588.

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

Introduction of Public Attendees and Public Comment

Minutes of December 14, 2021 meeting with vote to accept

Treasurer's Report

Transaction Detail Report for December 2021

Report of Library Affairs

Buildings and Grounds

Unfinished Business

Update on COVID-19 Mitigations and Library Services
Community Survey Update/Review Responses

New Business

Create Library Board Capital Building Projects Committee (to investigate feasibility of using library funds to make larger scale capital improvements to the library) - Motion & Vote

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

Adjournment