

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING**

**Monday, September 21, 2020**

**7:00 p.m.**

**Youth Services Craft Room & via Zoom Web Conference**

As the Bourbonnais Public Library navigates through this difficult time, with an abundance of caution and in the interest of public health, members of the public can listen to the proceedings of this meeting using ZOOM or attend the meeting in person. The link to connect to the meeting is listed below. For those that want to listen via phone, below is the phone number.

**Join Zoom Meeting Link:**

<https://zoom.us/j/98816985876?pwd=WmMwMVpaYUIZL1Zpb0tpc0lqeGVldz09>

**Join Meeting by Phone:**

(312)626-6799

**Call to Order**

**Roll Call**

**President's Report**

**Secretary's Report & Approval of Minutes**

**Correspondence & Communications and Public Comment (action items only)**

**Financial Report - Approval of Bills Payable**

**Director's Report**

**Committee reports**

Personnel

Finance

Policy

Long Range Planning

Building & Grounds

**Unfinished Business**

Discuss and approve FY20-21 Wage Scale

**New Business**

Discuss and approve health insurance renewal

Discuss FY2019-20 Annual Report statistics

**Executive Session**

Discuss Director's Evaluation

**Public Comment**

**Adjournment**