

SPECIAL MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, October 29, 2020

4:30 p.m.

Remote Meeting via Zoom

Meeting Video Link: https://us02web.zoom.us/j/86993856486 Meeting Phone Number: +1 312 626 6799 US (Chicago) Meeting ID: 869 9385 6486

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. Library Service Levels During Current Community COVID-19 Spike (Action)

V. Other Issues Related to Pandemic Response (Action)

VI. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian 421-9713 or <u>rmeyer@decaturlibrary.org</u>