

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
LIBRARIAN'S REPORT

May 13, 2021
7:00 p.m.

Electronic Meeting Due to Public Health Emergency

Dial by location +1 312 626 6799 US (Chicago) Meeting ID: 841 7307 5634 Passcode: 147325

CALL TO ORDER

APPROVAL OF MINUTES - ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS - ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS - ACTION ITEM

LIBRARIAN'S REPORT

OLD BUSINESS

NEW CHILDREN'S DEPARTMENT MANAGER

NEW BUSINESS

RESOLUTION TO ESTABLISH NONRESIDENT FEES – ACTION ITEM

ADDITIONAL APPROPRIATION

HAGEMAN ROOF REPLACEMENT – ACTION ITEM

MCLS STRATEGIC PLANNING COMMITTEE –ACTION ITEM

ELECTRONIC MEETING POLICY –ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – June 10, 2021 @ Baugher Center

ADJOURNMENT