

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on May 11, 2020 at 5:15 P.M. in the Children's Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 11, 2020

1. Minutes of March Meeting
2. Minutes of April 30, 2020 Emergency Meeting
3. Financial Reports – March/April
4. Correspondence
5. President's Report
6. Reports of Committees and Board Members
7. Unfinished Business
 - A. Social Media Policy
 - B. Designating No-Contact Pickup Service and Other Minimum Operations as Essential Government Functions During Governor Pritzker's Modified Stay-at-Home Order Which Began May 1, 2020
8. New Business
 - A. Employee Pay During Stay-at-Home Order in Illinois
 - B. Families First Coronavirus Response Act in Effect Through December 31, 2020
 - C. Part-Time Employee Sick Leave Policy
 - D. Ordinance #1 – 20-21 Trustee Meeting Dates 2020-2021
 - E. Resolution #2 – 20-21 Non Resident Participation
9. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Summer Reading Program
 - C. Tax Collection Delays
 - D. Upcoming Events/Programs