

**Woodstock Public Library  
414 W. Judd St.  
Woodstock, IL 60098**

The Woodstock Public Library Board of Trustees will meet remotely on  
Thursday, June 11, 2020 at 7:30 p.m.

**AGENDA**

In light of the current COVID-19 public health emergency, this meeting will be conducted remotely. The public can listen and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 918 2604 0333, **the password is 630350**. In order for a member of the public to be recognized for comments, dial \*9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking here:

<https://zoom.us/j/91826040333?pwd=UG9XSWZYNG9MOFVpUUVCcnQ5bDdFUT09>

CALL TO ORDER

ROLL CALL

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from May 14, 2020 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the May 2020 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Discussion on Building Projects
- Discussion on COVID-19 impacts and plans
  - Curbside Delivery
  - Reopening plans
  - Safety measures
  - Delivery service (transfer of materials between libraries)

NEW BUSINESS:

- Staffing
- Discussion and vote on Sharing of Benefit Time Policy

ADJOURNMENT

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.