



The Woodstock Public Library Board of Trustees will meet remotely on  
Thursday, October 8, 2020 at 7:30 p.m.

## AGENDA

*Due to the current COVID-19 public health emergency, this meeting will be conducted remotely. Members of the public can attend online by clicking here:*

*(<https://zoom.us/j/94688098823?pwd=VjZoY0pvcVBTdkx0OGlzSGsxVTJ2dz09>) and entering the password: 223874 when prompted. Alternately, the public can listen and comment by calling 312-626-6799 and entering Meeting ID 946 8809 8823 when prompted. When using this method to attend, members of the public can comment by dialing \*9 on one's telephone at the appropriate times during the meeting.*

CALL TO ORDER

ROLL CALL

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from September 10, 2020

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

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

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Roofing project update
- Staffing
- WWoW 2020

NEW BUSINESS:

- Committee Appointments
- Forecasting the Future: What have we learned, where will we wind up?
- Review of Chapter 2 of *Serving our Public 4.0: Standards for Illinois Public Libraries, 2020*

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.