

LIBRARY BOARD MEETING
TUESDAY September 28, 2021, 6:30 pm



Join via computer, tablet or smartphone at Zoom.us or by clicking the link.
Meeting ID: 917 2839 9637; Passcode: 144558

<https://zoom.us/j/91728399637?pwd=N21JeUs4VFVJUDJ1U3g3RkYrZkFUQT09>

Join via phone: +1 312 626 6799; you will hear the meeting but not be able to see visual presentation.

Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	
Sarah Leinweber, Vice President, 2023	
Will Demet, Village Board Representative, n/a	
Ellie Gettinger, Member, 2022	
Claire Flannery, Member, 2023	
Sandy Saltzstein, School District Representative, 2023	
Erin Jelenchick, Member, 2024	
Staff	
Nyama Reed, Library Director	

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement of Public Notice	n/a			
6:30-6:31	2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:31-6:35	3. Minutes of Aug 24, 2021 meeting (JL)	Motion			
6:35-6:45	4. Finance Report Through August 31, 2021 (NYR)	Motion			
6:45-7:05	5. Public Information Spaces Policy (NYR)	Motion			
7:05-7:15	6. Outdoor Sign Policy (NYR)	Motion			
7:15-7:20	7. Change November 2021 Meeting Date (NYR)	Motion			
7:20-7:30	8. 2022 Exceptions to Hours (NYR)	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
7:30-7:45	9. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

IMPORTANT DATES

October 04 (Budget Presentation) & 18, Monday, 6:00 pm - Village of WFB Board of Trustees
 October 20, Wednesday, 6:30 pm - Friends of the Library Board of Directors
 October 26, Tuesday, 6:30 pm - Library Board of Trustees