

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
May 26, 2020 - 4:30pm (Online/Telephone or In Person)**

**Zoom Meeting
Telephone: 1-312-626-6799 (Chicago number)
Meeting ID: 894 1532 0244
Password: 610881**

AGENDA

Call to Order

Election of Board Officers

Approval of April 27, 2020 Minutes

Correspondence, communications, and public comments

Financial

- March 2020 Financial Reports, March 2020 Treasurer's Report
- April 2020 Bills, April 2020 Financial Reports, April 2020 Treasurer's Report

Director's Report

Old Business

New Business

- Staff compensation for FY2021 (closed session - 5 ILCS 120/2 (c) (1))
- Risk management – Need motion
- Non-Resident Fee Policy for FY2021 – Need motion
- Set date for FY2021 Budget and Appropriations Ordinance 21-02 hearing
- FY2021 Budget and appropriations ordinance 21-02 – Tentative
- Recommendation on Curbside Services – Need motion

Miscellaneous

Adjourn

Next Board Meeting – Monday, June 29, 2020 at 4:30 pm at Argenta