



THREE RIVERS PUBLIC LIBRARY DISTRICT
Channahon & Minooka IL
109 N Wabena, Minooka IL 60447

**Board Meeting Agenda
January 13, 2021
6:00 P.M.**

1. Call to order and establishment of the quorum
2. Consent Agenda
 - a. Approval of Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Monthly Expenses
 - d. Staff Reports
 - e. Alcohol Policy
3. Public Comments*
4. Committee Reports
 - a. Building and Grounds Committee
 - b. Community Outreach Committee
5. Old and New Business
 - a. Covid-19 Update
 - b. Strategic Planning
 - c. Community Survey Results
 - d. Serving Our Public 4.0 Chapters Review
 - e. Director Evaluation
6. Adjournment

FY21 Board Meetings

July 8, 2020	February 10, 2021
August 12, 2020	March 10, 2021
September 9, 2020	April 14, 2021
October 14, 2020	May 12, 2021
November 11, 2020	June 9, 2021
January 13, 2021	

All topics on the agenda are potential action items. This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

*Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Three Rivers Public Library District - ADA Compliance Coordinator at 815- 467-6200 at least 48 hours in advance of the meeting date.