

Belleville Public Library
Library Board Meeting
Thursday February 11, 2021 6:30pm
Belleville, IL 62220

VIA TELECONFERENCE

**PLEASE TAKE NOTICE THAT, PURSUANT TO SECTION 7(e)
OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/7(e)) AND
THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY
GOVERNOR JB PRITZKER ON JANUARY 3, 2021, THE BOARD OF TRUSTEES
FOR THE BELLEVILLE PUBLIC IS CONDUCTING THIS
MEETING BY AUDIO CONFERENCE AND IS PROVIDING THE
FOLLOWING REMOTE ELECTRONIC ACCESS TO ITS February 11,
2021 BOARD MEETING FOR ITS MEMBERS, STAFF AND PUBLIC.**

Join Zoom Meeting

<https://zoom.us/j/95604599369?pwd=MDk2OWtqVzFINnZXclpYQWtuQVhMQT09>

Meeting ID: 956 0459 9369

Passcode : 102036

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 956 0459 9369

Passcode : 102036

I. CALL TO ORDER AND ROLL CALL

II. In case of a fire, please exit the building as quickly and orderly as possible via the nearest emergency exit and re-assemble in the Associated Bank parking lot across from the main entrance. In case of a tornado or severe weather please head to the lower level of the building, if already on the lower level, please remain there until it is safe.

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

V. PERSONNEL/LEGAL/LEGISLATION

- Covid 19 Update
- Good Friday
- Contract Negotiations
- 501c3 status

VI. POLICY

- E-Resources for non-Residents
- Cards for Kids

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Smart Money Manager (Credit Card Processing)
- Belleville Reads
- Grab Bags
- PC's for People
- Metro East Mobile Library Services Cooperative
- Library Mobile App
- Notary Services

VIII. FINANCE

- Claims approval
- Budget

IX. FUNDRAISING/PROMOTION/MARKETING

X. LIBRARY REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. Closed Session

XIV. NEXT BOARD MEETING – March 11, 2021

XV. ADJOURN