

Tolono Public Library Meeting Room
Special Meeting of the Board of Trustees
December 1, 2020– 6:30 p.m.

The Special Board of Trustees meeting for the Tolono Public Library District will be held at the library. For those who are not comfortable to attend in person and to accommodate social distancing, attendees can call in as follows: Due to the Coronavirus and ongoing concern with transmission via in-person contact, this meeting will be held online using the Zoom platform using:

Virtual Meeting

<https://zoom.us/j/3994334840>

Telephone: Dial 1-312-626-6799 US (Chicago) or 1-301-715-8592 US (Germantown)

Meeting ID: 399 433 4840

Email jcler@tolonolibrary.org or call 217-485-5558 for password to the meeting

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Treasurer's Report – engagement of Kemper CPA
5. Library Director's Report – COVID Update
6. New Business
 - a) Action Item: Approve the engagement of Kemper for all payroll services
 - b) Action Item: Approve any necessary changes in library operating hours due to the Covid pandemic.
7. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2(c)(1) and (3) (if required)
8. Reconvene Open Meeting (if required)
9. Next Meeting: January 5, 2021
10. Adjournment