

Warren Newport Public Library

Board of Trustees

Special Meeting

Tuesday, July 7, 2020 8:00 PM

“Virtual Meeting”

The Meeting will proceed without a quorum physically present.

**Members of the public can attend the meeting by telephone:
312-626-6799 (when prompted, type in the following Meeting ID: 826 0449
5389)**

Members of the public are encouraged to submit public comments prior to the meeting by by sending an e-mail to [rlivergood\[at\]wnpl.info](mailto:rlivergood@wnpl.info) (substitute an “@” for the [at] in the e-mail address) using “Public Comment” in the subject line.

AGENDA

- I. Requirements of the Government Emergency Administration Act (P.A. 100-0640) review {1}
- II. Call to order, roll call, and determination of quorum {1}
- III. Public Comments, correspondence and communications. INFORMATION {20}
 - a. Public Comments
 - b. Written

Visitors will be granted 3 minutes to introduce themselves and present any issues they wish to discuss, not to exceed a total of 20 minutes. Speakers who want their remarks to be added to the Board record must provide a copy to the Board Secretary prior to speaking.
- IV. Approval of proposal for library outreach van. INFORMATION AND ACTION {15}
- V. 3060 Standards of Public Conduct. ACTION {5}
- VI. 530 Remote Work. ACTION {5}
- VII. Adjournment