

Warren Newport Public Library

Board of Trustees

Special Meeting

Tuesday, August 4, 2020 7:30 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: 892
4547 0746)**

Members of the public are encouraged to submit public comments prior to the meeting 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. Resolution 2020/2021-1 Authorizing Temporary Allocation of Paid Sick Leave. INFORMATION AND POSSIBLE ACTION { 5 }
- V. Adjournment