



Special Meeting of the Board of Trustees  
Personnel & Policy Committees  
Virtual Platform via Zoom  
Sandwich Public Library District  
Wednesday, February 3rd, 2021 at 1:00PM

## AGENDA

The Sandwich Public Library District Board of Trustees will hold a virtual meeting to perform essential business. Below are links to connect or call into the meeting. This meeting will be recorded.

### Connect via Webinar:

<https://us02web.zoom.us/j/84277969070?pwd=WmZtankxMHplUCttc2JuZUd1Qytdz09>

Meeting ID: 842 7796 9070

Passcode: 564807

### Connect via Phone:

Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 842 7796 9070

Passcode: 564807

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Director at [posingerb@sandwichpld.org](mailto:posingerb@sandwichpld.org). These will be read aloud by the Director during the public comment portion of the meeting. Participants will also be able to submit questions or comments via the chat or Q&A functionality of the Zoom meeting software.

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- I. Call to Order/Roll Call
  - II. Additions/Deletions/Changes to Agenda
  - III. Public Comment
  - IV. Old Business
    - a. Approval of Minutes: Personnel & Policy Special Board Meeting: January 22<sup>nd</sup>, 2021
    - b. Discussion and edit of Personnel Policy
  - V. New Business
    - a. Discussion of Temporary COVID-19 Paid Leave Policy
    - b. Schedule next meeting
  - VI. Adjournment

*All Items on the agenda are potential action items.*