

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, May 19th, 2020 at 7:00 PM
123 E. Scranton Ave, Lake Bluff, IL 60044

NOTICE: The meeting of the Board of Library Trustees of the Lake Bluff Public Library will be held without a quorum of Trustees physically present. The Trustees will conduct the Board meeting with Trustees attending remotely via electronic means. This method of conducting the Board meeting is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

In keeping with guidelines on meetings and social distancing, there will be no physical gathering of Trustees or the Public at the Library. The meeting is open to attendance by the public by the following:

Join Zoom Meeting

<https://zoom.us/j/98870590157?pwd=Qkh2ZGRhSFdtekU5YUJQTkpPMlZRZz09>

Meeting ID: 988 7059 0157

Password: 732292

One tap mobile

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 988 7059 0157

Password: 732292

Find your local number: <https://zoom.us/u/aeeeqpOQT2>

Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey ebailey@lakeblufflibrary.org The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Library Director Eric Bailey at 847-401-4952 or ebailey@lakeblufflibrary.org

1. **Call to Order (7:00pm)**
2. **Additions & Corrections to the Agenda (2 minutes)(7:02pm)**
3. **Election of Secretary Pro Tempore (action)(5 minutes)(7:07pm)**
4. **Election of Board Officers and Selection of Committee Members (action)(10 minutes)(7:17pm)**
5. **Opportunity for Public to Address the Board (5 minutes)(7:22pm)** (limit 5 minutes per person per meeting)
6. **Approval of Minutes**
 - a. Approval of Minutes of April 21st, 2020 Board Meeting **(action)(2 minutes)(7:24pm)**
7. **April 2020 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:29pm)**
 - a. April Detailed Revenue & Expense Report
 - b. April Detailed Balance Sheet
8. **Approval of checks (Green Pages) (5 minutes)(7:34pm)**
 - a. April Monthly Checks (14382-14405)**(action)**
9. **Committee Reports (10 minutes)(7:44pm) (Did Not Meet)**
 - a. Building and Grounds Committee (**CHAIR:** Jerch. **MEMBERS:** Meierhoff, and Stroh.)
 - b. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** Heintzelman.)
 - c. Finance Committee (**CHAIR:** Hayes. **MEMBERS:** Butler, and Meierhoff.)
 - d. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Heintzelman and Jerch.)
 - e. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Stroh.)
 - f. Long Range Planning Committee (**CHAIR:** Heintzelman. **MEMBERS:** Hayes.)
 - g. Outreach Committee (**CHAIR:** None. **Members:** Jerch.)
10. **New Business**
 - a. Resolution of Essential Service **(action)(10 minutes)(7:54pm)**
 - b. Nonresident Card Program Participation **(action)(5 minutes)(7:59pm)**
 - c. Resolution Adopting Prevailing Wage Ordinance **(action)(5 minutes)(8:04pm)**
 - d. Update on COVID-19 Response **(10 minutes)(8:14pm)**
11. **Old Business**
 - a. Capital Project Update **(5 minutes)(8:19pm)**

12. Director's Report (5 minutes)(8:24pm)

- a. Director's Narrative Report

13. Executive Session(s)

- a. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)
- b. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)

14. Any and all other business which may properly come before the Board

15. Adjournment (1 minute)(8:25pm)

Attachments:

Friends Meetings for 2020
Resolution on Essential Service
Nonresident Card Program Information
Resolution Adopting Prevailing Wage

Upcoming Board Meetings: June 16, July 21, and August 18, 2020.