

Lake Bluff Public Library
Board of Library Trustees Special Meeting
Wednesday, November 4th, 2020 at 6:00pm
123 E. Scranton Avenue, 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/91903660949?pwd=ck1nV1BjaktETmpenNDb2lpMFcvZz09>

Meeting ID: 919 0366 0949

Passcode: 983391

One tap mobile

+13126266799,,91903660949#,,,,,0#,,983391# US (Chicago)

+16465588656,,91903660949#,,,,,0#,,983391# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 919 0366 0949

Passcode: 983391

Find your local number: <https://zoom.us/u/adWXL5LtaP>

Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey <ebailey@lakeblufflibrary.org>

AGENDA

- 1. Call to Order (6:00pm)**
- 2. Additions and Corrections to the Agenda (2 minutes)(6:02pm)**
- 3. Opportunity for Public to Address the Board (5 minutes)(6:07pm)**
- 4. Trustee Board Vacancy (113 minutes)(8:00pm)**
- 5. Any and all other business that may properly come before the Board (8:00pm)**
- 6. Adjournment (8:00pm)**

All regular meetings and committee meetings of the Lake Bluff Board of Library Trustees are open to the public. If you wish to attend the November 4th, 2020 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on November 4th.