

**LAKE BLUFF PUBLIC LIBRARY
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

NOTICE OF Ad Hoc Committee Meeting

The Special Topics Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on Monday, November 14, 2022 at 7:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Ad Hoc Committee Meeting
Monday, November 14, 2022 at 7:00PM
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 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://us06web.zoom.us/j/85749441459?pwd=c3p6U01SMEI2T05KWVJ3RnJPVmJNZz09>

Meeting ID: 857 4944 1459

Passcode: 558014

One tap mobile

+13126266799,,85749441459#,,,,*558014# US (Chicago)

+13092053325,,85749441459#,,,,*558014# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 309 205 3325 US

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 346 248 7799 US (Houston)

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 857 4944 1459

Passcode: 558014

Find your local number: <https://us06web.zoom.us/j/85749441459>

As required by law, at least one representative from the Library will be present at the Library and the virtual meeting will be simulcast for any members of the public who do not wish to view the virtual meeting from another location. Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or during the meeting to Katie Horner khorner@lakeblufflibrary.org. The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Interim Library Director Katie Horner at 847-234-2540 x118 or khorner@lakeblufflibrary.org.

AGENDA

I. Call to order (1 minute)(5:01pm)

II. Roll Call

III. Opportunity for Public to Address the Board (5 minutes)(5:06pm) (limit 5 minutes per person per meeting)

IV. Minutes of August 10, 2022 Ad Hoc Committee Meeting and October 24, 2022 Ad Hoc Committee Meeting (5 minutes)(5:11pm)

V. Discussion of Public Computer Safety and Policy (49 minutes)(6:00pm)

VI. Any and all other business that may properly come before this committee

VII. Adjournment (1 minute)(6:01pm)

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 14, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify Katie Horner (khorner@lakeblufflibrary.org) by 10:00am on Monday, November 14, 2022.