

**Lake Bluff Public Library**  
**Board of Library Trustees – Special Meeting**  
**Wednesday, November 11, 2020**  
**123 E. Scranton Avenue, Lake Bluff, IL 60044**

NOTICE: This meeting of the Lake Bluff Public Library Trustees was held without a quorum of Trustees physically present. The Trustees conducted the Board meeting with all Trustees attending remotely via electronic means. This method is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020). Guidelines and access codes were published prior to the meeting so that members of the public could log in.

1. **Call to Order:** Library Director Eric Bailey called the meeting to order at 6:02pm. PRESENT: Bill Hayes, John Heintzelman, Cal Stroh, Kathy Meierhoff, and Janie Jerch. STAFF PRESENT: Eric Bailey. APPEARING FOR INTERVIEWS: Tricia Brockett, Andy Martin, Bonnie Shaul, Brett Warning, Reid Wilson, and Matt Zaute.
2. **Additions & Corrections to the Agenda:** None.
3. **Opportunity for Public to Address Board:** None.
4. **Trustee Board Vacancy**
  - The Board discussed the questions for candidates and divided them up between the Trustees present.
  - Trustee applicants Tricia Brockett, Andy Martin, Bonnie Shaul, Brett Warning, Reid Wilson, and Matt Zaute were each interviewed by the board for 15 minutes.
  - The Board discussed the candidates and instructed Director Bailey to approach applicants Tricia Brockett, Bonnie Shaul and Matt Zaute regarding serving on the Board.
5. **Any and all other business that may come before the Board:** None.
6. Stroh moved and Meierhoff seconded that the meeting be adjourned at 8:46pm. AYES: All.

Respectfully submitted,

Eric Scott Bailey