

**LAKE FOREST LIBRARY BOARD OF TRUSTEES**  
**360 East Deerpath Road, Lake Forest, IL 60045**  
**May 19, 2020, 5:30 p.m.**  
**Special Meeting by Remote Access**

The Library Trustees will be remotely attending this regularly scheduled Board of Trustees meeting by electronic means, in compliance with Governor's Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present:" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation.

The Library will be providing members of the public with an opportunity to participate in the meeting. Members of the public can participate remotely in the meeting by accessing the following link: <https://hga.zoom.us/j/98593782238>. Meeting ID: 985 9378 2238. Members of the public may also call in using +1 646 558 8656 (US Toll). Alternatively, members of the public may email comments to Catherine Lemmer, Library Director, at [clemmer@lakeforestlibrary.org](mailto:clemmer@lakeforestlibrary.org), before 4:00 pm on Tuesday, May 19, and the comments will be read into the meeting minutes. The minutes of the May 19 meeting will be available on the Library's website after they approved at the next meeting of the Library Trustees. All board meeting information is available at: [www.lakeforestlibrary.org/board-meetings](http://www.lakeforestlibrary.org/board-meetings).

#### **Agenda**

1. Call Meeting to Order
2. Board of Trustees Roll Call
3. Additions to the Agenda
4. For action: Approval of the Agenda
5. Opportunity for the Public to Address the Board and Correspondence
6. For action: Approval of the May 12, 2020 Meeting Minutes
7. Library Capital Improvement Project: Presentation by HGA, Inc.
8. New Business
9. Unfinished Business
10. Adjournment

#### **Upcoming Meeting: Regular Board Meeting: June 9, 2020, 7:30 p.m.**

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meetings or the facilities are requested to contact the Library Director at 847.810.4602 promptly to allow the Library to make reasonable accommodations.