

**LAKE FOREST LIBRARY BOARD OF TRUSTEES**  
**360 East Deerpath Road, Lake Forest, IL 60045**  
**Monday, April 27, 2020; 6:00 pm**  
**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.

Members of the public can participate remotely in the meeting at this link: <https://hga.zoom.us/j/93950153447> (meeting id: 939 5015 3447). Alternatively, members of the public may email comments to Catherine Lemmer, Library Director, at [clemmer@lakeforestlibrary.org](mailto:clemmer@lakeforestlibrary.org), before 3:30 pm on Monday, April 27, and the comments will be read into the meeting minutes. The minutes of the April 27 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  
Comments emailed to the library director by 3:30 pm on Monday, April 27, will be read into the meeting minutes.
6. For action: Approval of the April 14, 2020 Regular Meeting Minutes
7. The Library Building Project Update: Presentation by HGA, Inc. & Penny Hummel Consulting
8. Unfinished Business
9. New Business
10. Adjournment

#### **Upcoming Meeting: Regular Board Meeting: May 12, 2020, 7:30 pm**

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.