

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
June 22, 2020, 5:30 p.m.
Special Meeting by Remote Access (Virtual)

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 provides members of the public with an opportunity to participate in the meeting. Members of the public can participate remotely in the meeting at the following: [Join HGA Zoom Meeting \(https://hga.zoom.us/j/95204113889\)](https://hga.zoom.us/j/95204113889). Meeting ID: 952 0411 3889. Members of the public may also call in using: +1 415 762 9988 (US Toll) or +1 646 558 8656 (US Toll). Meeting ID: 952 0411 3889.

Alternatively, members of the public may email comments to Catherine Lemmer, Library Director, at clemmer@lakeforestlibrary.org, before 4:30 pm on Monday, June 22, and the comments will be read into the meeting minutes. The minutes of the June 22 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. The Library website and social media platforms are updated after the meeting.

Agenda

1. Call Meeting to Order
2. President's Remarks:

This meeting of the Lake Forest Library Board is held as a virtual meeting because the Illinois Governor has declared the COVID-19 pandemic a disaster and it is not practical or prudent for in-person meetings." The Library Director is on-site at the Library for this meeting and may be reached by calling 847.810.4602. This meeting is being recorded.
3. Board of Trustees Roll Call/Confirmation that can hear the discussion.
4. Additions to the Agenda
5. For action: Approval of the Agenda [Roll Call Vote]

6. Opportunity for the Public to Address the Board and Correspondence
7. For action: Approval of the June 9, 2020 Special Meeting Minutes [Roll Call Vote]
8. Library Capital Improvement Project: Presentation by HGA
 - a. Site Plan Review
 - b. Exterior Massing and Architectural Aesthetic
 - c. Interior Adjacency Diagrams
 - d. Preliminary Cost Metrics
9. For action: Approval of next steps, set date of next HGA design meeting.
10. For action: Set date of special meeting to address year end matters and COVID response.
11. Unfinished Business
12. New Business
13. Adjournment

Upcoming Meetings:

Regular Board Meeting: July 14, 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.