

SKOKIE PUBLIC LIBRARY

BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, May 12, 2021 – following the regular meeting of the Board of Trustees.

On April 2, 2021, Governor Pritzker issued the fifteenth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. In consideration of this and due to the COVID-19 health pandemic, Library Director Richard Kong has determined that a fully accessible in-person meeting on May 12, 2021 is not practical or prudent. In accordance with Public Act 101-640, this meeting will thus be held without the physical presence of a quorum of trustees at the regular meeting location. The regular meeting location is the Board Room on the third floor of Skokie Public Library, 5215 Oakton St. Skokie, IL 60076. Additionally, in consideration of the COVID-19 pandemic and present health protocols, including limitations on physical gatherings, it is not feasible to have a trustee, chief administrative officer, or chief legal counsel physically present at this meeting, or to allow members of the public to attend the meeting in-person. Members of the public may provide public comment and access all open portions of the meeting via the Zoom link and accompanying information on the Board of Trustees website, which is located at:

<https://skokielibrary.info/about/board/>

To join the meeting, click on this link: <https://bit.ly/3u0PICy>

Or telephone: 1 312 626 6799

Meeting ID: 917 5234 8537

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF FY 2022 AND FY 2023 BOARD MEETING CALENDAR

REVIEW OF THE BYLAWS OF THE BOARD OF TRUSTEES

COMMENTS FROM TRUSTEES