

## SKOKIE PUBLIC LIBRARY

### SPECIAL BOARD MEETING

Thursday, January 21, 2021 – 7:30 p.m.

On December 11, 2020, Governor Pritzker issued the eleventh 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 January 21, 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://skokieliibrary.info/about/board/>

The meeting will include an opportunity for public comment. Any member that would like to make a public comment, can submit their public comment via email to the Administrative Assistant to the Director at [tellus@skokieliibrary.info](mailto:tellus@skokieliibrary.info) by 4:30 pm on Thursday, January 21, 2021. Comments submitted via email will be announced during the public comment portion of the meeting.

To join the meeting, click on this link:

<https://skokieliibrary.zoom.us/j/97680545306?pwd=aTFabE45ZmRTcUhkdDdkTW1xVmtadz09>

Or telephone: 1 312 626 6799

Meeting ID: 976 8054 5306

Passcode: 979832

### AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

CLOSED SESSION PURSUANT TO 5ILCS 120/2(c)3 OF THE OPEN MEETINGS ACT  
To consider selection of a person to fill a vacancy in a public office.

APPOINTMENT TO FILL THE REMAINDER OF DR. JONATHAN MAK'S TERM AS  
LIBRARY TRUSTEE

COMMENTS FROM TRUSTEES