

**NORTHBROOK PUBLIC LIBRARY VIRTUAL BOARD MEETING**

**May 21, 2020 | 7:30 p.m.**

**[Register to attend the meeting:](#)**

**[https://webinar.ringcentral.com/webinar/register/WN\\_ilq8Y0IVQDGhsCiyxzuOA](https://webinar.ringcentral.com/webinar/register/WN_ilq8Y0IVQDGhsCiyxzuOA)**

**After registering, you will immediately receive a confirmation email  
containing joining information**

**Regular Monthly Meeting Agenda**

- 1 Call Regular Meeting to Order – Mr. Carlos Früm
- 2 Board of Trustees Roll Call – Ms. Jennifer McGee
- 3 Consent Agenda – Mr. Carlos Früm
  - 3.1 Approval of the Agenda
  - 3.2 Regular Session Minutes – April 16, 2020
  - 3.3 Cash Balances & Income Statement April 2020
  - 3.4 Approve Bills and Charges from April, 2020
  - 3.5 Foundation Report
  - 3.6 Freedom of Information Act Policy Update
  - 3.7 Approve Tax Levy letter to Village
- 4 Election of Officers
  - 4.1 Nominating Committee – Slate of Officers
- 5 Public Comments
- 6 Staff Reports – Ms. Kate Hall
- 7 Unfinished Business
  - 7.1 Construction Projects Update
    - 1..1 Boiler Ventilation
    - 2..1 Exterior Façade
    - 3..1 Study Rooms & Penthouse Renovation
- 8 New Business
  - 8.1 Circulation Lobby & Workroom Remodel with Product Architect + Design
  - 8.2 COVID-19 Budget & Reopening Plan Discussion
- 9 Agenda Building
- 10 Adjourn

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.

The Northbrook Public Library is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and 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 these meetings or the facilities are requested to contact Brodie Austin at 847-272-7074 promptly to allow the Northbrook Public Library to make reasonable accommodations for those persons. Hearing impaired individuals may establish TDD contact by calling 847-272-7074.