

**BOARD OF LIBRARY TRUSTEES  
SPECIAL MEETING**

**FRIDAY, MARCH 13, 2020  
6:15 P.M.**

**HENDRICKSON ROOM**

**- AGENDA -**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REVIEW OF THE CHECK REGISTER FOR THE PERIOD ENDED FEBRUARY 29, 2020 (Action Item 1)
- V. LIBRARY CLOSURE DUE TO COVID-19 (Action Item 2)  
Discussion of library response to Coronavirus and impact to services and staffing
- VI. OTHER
- VII. ADJOURNMENT

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.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate are requested to contact the library's Business Office (phone 847-506-2611; TTY 847-392-1119) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.