



EVERGREEN PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
Monday, May 4, 1:00 pm

AGENDA

Options for joining the Online Meeting:

- From an Internet browser go to <https://zoom.us/meeting/86974870118>
- Install the free Zoom app on a tablet or smartphone and type in Meeting ID 869 7487 0118
- Dial 1-312-626-6799 and enter Meeting ID 869 7487 0118

Options for Public Comment:

- By email to Board President Kim Shine, trustee@evergreenparklibrary.org. Comments submitted in advance will be read aloud during agenda item 3.
- During agenda item 3, public comment may be submitted by chat or voice in the Zoom platform.

1. Call to Order and Roll Call.
2. Discussion of scope and provisions for operating curbside pickup of library materials.
3. Public comment.
4. Adoption of Resolution 2020-1, *Resolution Authorizing Determination of Essential Government Functions During Covid-19 Crisis*.
5. Approval of temporary loan rules and suspension of fines through August 31, 2020.
6. Adjournment

