TO: BOARD OF TRUSTEES and Meeting is Open to the Public  
RE: Agenda of Board Meeting scheduled for 6:30pm, Friday, May 8, 2020

Zoom Instructions

Join Zoom Meeting
https://us02web.zoom.us/j/85248081511?pwd=aS9wM0llQ3dhdHlQWU5UMXk2NDIVdz09

Meeting ID: 852 4808 1511  
Password: 307283

One tap mobile: +1 312 626 6799 US (Chicago)

I. Call to order  
II. Public Comments  
III. New Director update  
IV. Discuss any interest/possibility working with city hall on a new library  
V. Discuss re-evaluating closure dates with extension of shelter-in-place order  
VI. Report: IMRF Employer rate 5.5%  
VII. Closed Session – If needed  
VIII. Other topics and future agenda items  
IX. Adjourn