

**AGENDA - SPECIAL BOARD MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
TUESDAY, OCTOBER 27, 2020 - 4:00 PM  
VIRTUAL MEETING**

The Glencoe Public Library Board of Trustees special board meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

To submit a public comment, either join the meeting using the link provided, or send an email with your comments to Executive Director Andrew Kim at [akim@glencoelibrary.org](mailto:akim@glencoelibrary.org) at any time before the meeting. All comments will be read aloud during the meeting's Public Comment time.

Join the meeting: <https://us02web.zoom.us/j/9658756402>

Call in: + 1-312-626-6799 Meeting ID: 965 875 6402

- 1) CALL TO ORDER - 4:00 p.m.
- 2) ROLL CALL
- 3) ADDITIONS TO THE AGENDA
- 4) CONSENT AGENDA (ACTION)
  - a. Approval of October 21, 2020 Regular board meeting minutes
- 5) PUBLIC COMMENT
- 6) NEW BUSINESS (ACTION)
  - a. Approval of Resolution No. 2020-10-27: Resolution to Authorize the Intergovernmental Agreement with Cook County, Illinois for Coronavirus Relief Funding
- 7) CLOSED SESSION
- 8) ADJOURNMENT