

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
May 12, 2020, 7:30 p.m.
Special Meeting by Remote Access

The Library Trustees will be remotely attending this regularly scheduled Board of Trustees meeting by electronic means, in compliance with Governor's Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present:" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation.

The Library will be providing members of the public with an opportunity to participate in the meeting. Members of the public can participate remotely in the meeting by accessing the following link: [Join Microsoft Teams Meeting](#). Members of the public may also call in using 872.240.4516; Conference ID: 382 421 265#

Alternatively, members of the public may email comments to Catherine Lemmer, Library Director, at clemmer@lakeforestlibrary.org, before 6:30 pm on Tuesday, May 12, and the comments will be read into the meeting minutes. The minutes of the May 12 meeting will be available on the Library's website after they approved at the next meeting of the Library Trustees. All board meeting information is available at: www.lakeforestlibrary.org/board-meetings.

Agenda

1. Call Meeting to Order
2. Board of Trustees Roll Call
3. Additions to the Agenda
4. For action: Approval of the Agenda
5. Opportunity for the Public to Address the Board and Correspondence
6. For action: Approval of the April 27, 2020 Special Meeting Minutes
7. For action: Discussion and approval of April 2020 Financial Report
8. For action: Nominating Committee appointments
9. For action: Discussion and approval of Remote Work Policy and related Wage Payment Collection Act reimbursement
10. Update on the Library Capital Improvement Project
11. Library Director Report
12. For action: Discussion and approval of holds service modification
13. Executive Session pursuant to 5 ILCS 120/2(c)1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.



14. For action: Library Director Evaluation and FY2021 compensation
15. For action: Approval of FY2021 pay plan
16. New Business
17. Adjournment

Upcoming Meetings:

Special Board Meeting: May 19, 2020, 6:00 p.m.

Regular Board Meeting: June 9, 2020, 7:30 p.m.

Individuals with disabilities 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 the meetings or the facilities are requested to contact the Library Director at 847.810.4602 promptly to allow the Library to make reasonable accommodations.