

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
Monday, June 29, 2020, 5:30 p.m.
Special Meeting by Remote Access (Virtual)

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 provides members of the public with an opportunity to participate in the meeting. Members of the public can participate remotely in the meeting at the following link: [Join Microsoft Teams Meeting](#). Members of the public may also call in using: [+1 872-240-4516](#) and using the following Conference ID: 965 595 409#

Alternatively, members of the public may email comments to Catherine Lemmer, Library Director, at clemmer@lakeforestlibrary.org, before 4:30 pm on Monday, June 29, and the comments will be read into the meeting minutes. The minutes of the June 29 meeting will be available on the Library's website after they are approved at the next meeting of the Library Board of Trustees. Current and past meeting information is available at: www.lakeforestlibrary.org/board-meetings. The Library website and social media platforms are updated after the meeting.

Agenda

1. Call Meeting to Order.
2. President's Remarks:

This meeting of the Lake Forest Library Board is being held as a virtual meeting because the Illinois Governor has declared the COVID-19 pandemic a disaster and it is not practical or prudent for in-person meetings. The Library Director is on-site at the Library for this meeting and may be reached by calling 847.810.4602. This meeting is being recorded.
3. Board of Trustees Roll Call/Confirmation that can hear the discussion.
4. Call for additions to the Agenda.
5. For action: Approval of the Agenda. [Roll call vote]

6. Opportunity for the Public to Address the Board and Correspondence.
7. For action: Approval of the June 22, 2020 Special Meeting Minutes [Roll call vote]
8. For action: Discussion and approval of the re-opening of the Library building and hours of operation. [Roll call vote]
9. For action: Discussion and approval of MSP contract. [Roll call vote]
10. For action: Discussion and approval of print/copier vendor contract. [Roll call vote]
11. For action: Discussion and approval of The Hodge Group contract. [Roll call vote]
12. For action: Discussion and approval of amendment to HGA, Inc. contract. [Roll call vote]
13. For action: election of the board officers for the July 2020 – June 2021 period. [Roll call vote]
14. Executive Session pursuant to Illinois Law 5 ILCS 120/2.06(d) to review the minutes of closed meeting sessions and determine whether the (1) the need for confidentiality still exists as to all or part of those minutes; or (2) that the minutes or portions thereof no long require confidential treatment and are available for public treatment. To determine pursuant to 5 ILCS 120/2.06(c) that the audio recordings of closed sessions may be destroyed after 18 months.
15. For action: Approval of a recommendation approving minutes of closed meeting sessions, public treatment of minutes of closed meeting sessions, and destruction of audio recordings. [Roll call vote]
16. Unfinished Business
17. New Business
18. Adjournment

Upcoming Meetings:

Regular Board Meeting: July 14, 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.