

**Lake Forest Library Board of Trustees**  
360 E Deerpath Road, Lake Forest, IL 60045  
Special Meeting (Remote Access) Executive Session Minutes  
8:40 p.m. April 13, 2021

President Wendy Darling called the Executive Session to order at 8:40 p.m.

**ROLL CALL EXECUTIVE SESSION**

Trustees Present: Germaine Arnson, Bryan Bertola, Wendy Darling, JoAnn Desmond, Elizabeth Grob, John F. Johnson, Andrea Lemke, David Rose, and Carrie Travers. All yeas. 9 trustees in attendance at roll call, a quorum is present.

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.

Discussion was related to the performance evaluation, salary, and bonus of the Executive Director. Director Lemmer entered the meeting at 9:35 p.m. for the Board to share its review and consensus recommendation.

**ADJOURN EXECUTIVE SESSION**

Trustee Arnson moved, seconded by Trustee Johnson to adjourn Executive Session at 9:45 p.m. and move into Open Session. 9 yeas, motion carried with a roll call.

/s/ JoAnn Desmond, Secretary (signed electronically due to Covid-19 Pandemic)

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JoAnn Desmond, Secretary

Minutes approved and made public by the Board on June 8, 2021.