

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
Tuesday, July 14, 2020, 5:30 p.m.
Regular 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: <https://hga.zoom.us/j/93490957522?pwd=TUZrQXRVdTNxNktBQzZCVkp3U1NGdz09>. Meeting ID: 934 9095 7522; password 1953. Audio access by phone is at: 1-646-558-8656 or 1-415-762-9988. Meeting ID: 934 9095 7522; password 1953.

Alternatively, members of the public may email comments to Catherine Lemmer, Library Director, at clemmer@lakeforestlibrary.org, before 3:30 pm on Tuesday, July 14, and the comments will be read into the meeting minutes. The minutes of the July 14 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. President's Welcome and Introduction of new trustees

5. Call for additions to the Agenda.
6. For action: Approval of the Agenda. [Roll call vote]
7. Opportunity for the Public to Address the Board and Correspondence.
8. For action: Approval of the following minutes:
 - a. June 29, 2020 Special Meeting Minutes
 - b. June 29, 2020 Special Meeting Executive Session Minutes [Roll call vote]
9. For action: Discussion and approval of June 2020 Financial Report. [Roll call vote]
10. For action: Approval and ratification of the filing of the IPLAR with the Illinois State Library. [Roll call vote]
11. Library Capital Improvement Project
 - a. Presentation by HGA, Inc.
 - b. Discussion and approval of next steps [Roll call vote]
12. Library Director Report
13. Unfinished Business
14. New Business
15. Adjournment

Upcoming Meetings:

Regular Board Meeting, August 11, 2020

Special meetings may be called at any time with proper notice pursuant to the Library's bylaws.

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.