



LAKE FOREST LIBRARY BOARD OF TRUSTEES

Lake Forest Library, 360 East Deerpath Road, Lake Forest, IL 60045

Tuesday, February 8, 2022, 7:30 pm

Regular Meeting (Virtual)

Please be advised that the Trustees of the Library Board will be remotely attending this meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Mayor of the City of Lake Forest has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic and that it is not feasible to have the Trustees or members of the public physically present at the meeting due to the pandemic disaster. Members of the public are invited to attend this meeting, as well as provide public comment at the meeting. Members of the public can participate remotely in the meeting via Microsoft Teams by clicking the link below which will provide both video and audio means to attend the meeting: [Join Microsoft Teams Meeting](#). Or by calling: [+1 872-240-4516](tel:+18722404516). Conference ID: 600 812 684#.

The meeting agenda and materials are available on the Library website. The minutes of the meeting will be available on the Library website after they are approved by the Library Board of Trustees. In-person meetings are not currently recorded. Current and past meeting information is available at: www.lakeforestlibrary.org/board-minutes.

Agenda

1. Call Meeting of the Lake Forest Library Board to order.
2. Board of Trustees Roll Call.
3. President's Remarks.
4. Call for Additions to the Agenda.
5. Opportunity for the Public to Address the Board.
6. Correspondence Report.
7. Consent Agenda (omnibus vote on matters 7(a)-7(e)):
 - a. Approval of the February 8, 2022 Agenda
 - b. Approval of the December 14, 2021 Regular Meeting Minutes
 - c. Approval of the December 2021 Financial Report
 - d. Approval of the January 2022 Financial Report
 - e. Approval of 2022 Annual Calendar
8. Committee Reports: Building Committee announcement of February 15, 2022 meeting.
9. No action item: Update on FY2023 Library Budget.
10. No action item: Library Operations Report.
11. Unfinished Business.
12. New Business.
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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
14. Adjournment.

Upcoming Meetings: Building Committee: February 15, 2022; Regular Board: March 8, 2022



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.

INSPIRATION ♦ IDEAS ♦ COMMUNITY

PUBLIC COMMENT AT BOARD MEETINGS POLICY

The Illinois Open Meetings Act provides in Section 2.06 that at meetings of public bodies, “any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body.” 5 ILCS 120/2.06(g).

The Board of Trustees welcomes public participation. This policy provides the following rules and guidelines for public participation at its meetings.

Individuals attending board meetings must conduct themselves with respect and civility toward others. Abusive, profane, threatening, or harassing language and/or personal attacks will not be permitted. The Board President or presiding officer may prohibit further comment at the meeting by a speaker whose remarks violate this rule.

Public comments are permitted during the time designated on the Board of Trustees meeting agenda, unless otherwise directed by the Board President.

The Board President determines the order in which speakers will be recognized.

When recognized by the Board President, the speaker should begin by stating his or her name and address.

Public comments will ordinarily be limited to three (3) minutes per speaker. The Board President shall have discretion to modify this time limit, as well as to limit repetitive comments.

Members of the public will not be allowed to speak a second time until all members of the public who wish to speak have been allowed to do so. The Board President will determine whether second public comments will be permitted, and if so, the appropriate amount of time for public discussion, and will end public comment at his/her discretion.

Board members are not obligated to respond to comments from the public. Issues requiring possible action by the board may be added to a future meeting agenda, and issues that can be addressed by library administration will be noted.

A copy of these guidelines will be placed next to the sign-in sheet made available to members of the public at the entrance to board meetings.

Petitions or written correspondence directed to the board shall be presented to the board by the Board President or Secretary at the next regularly scheduled board meeting.

Minutes are a summary of the board’s discussion and actions. Speaker requests to append written statements or correspondence to the minutes are not favored. Generally, written materials presented to the board will be included in the library’s files rather than in the minutes. The Board President shall have the authority to determine procedural matters regarding public participation not otherwise defined in these guidelines.

(Approved by the Library Board of Trustees January 9, 2018.)