

LAKE FOREST LIBRARY BOARD OF TRUSTEES

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

Search Committee Meeting

Saturday, November 12, 2022

Reed Room, Lake Forest Library

CALL TO ORDER

Chair pro tem Andrea Lemke called the meeting to order on Saturday, November 12, 2022 at 9:01 am in the Reed Room, Lake Forest Library

APPOINTMENT OF SECRETARY PRO TEM

JoAnn Desmond nominated Robert Shaw for Secretary of the Search Committee, seconded by Andrea Lemke. The vote was unanimous.

ROLL CALL

Trustees present in person: JoAnn Desmond, Andrea Lemke and Robert Shaw. Trustees present by phone: Jim Clifton and Josh Jackson.

APPROVAL OF AGENDA

The agenda was unanimously approved.

ELECTION OF COMMITTEE CHAIR AND SECRETARY

JoAnn Desmond nominated Andrea Lemke as a cochair for the Search Committee, seconded by Robert Shaw. Andrea Lemke nominated JoAnn Desmond as a cochair, seconded by Robert Shaw. Both cochairs were unanimously elected.

EXECUTIVE SESSION

All Committee members voted to go into Executive Session for the purpose of interviewing Executive Search Consultants and related personnel matters. Executive Session commenced at 9:15 am.

RETURN TO OPEN SESSION

The Committee returned from Executive Session at 10:45, having completed Consultant interviews, subsequent discussion and unanimous agreement to inform President John Johnson for the purpose of executing a Search Agreement with JohnKeister & Associates, LLC.

UNFINISHED BUSIESS AND NEW BUSINESS

The next meeting was set for November 17, 2022 at 6 pm in the Reed Room.

ADJOURNMENT

The meeting was adjourned at 10:45 am.