

**LAKE FOREST LIBRARY BOARD OF TRUSTEES**  
360 East Deerpath Road, Lake Forest, IL 60045  
Saturday, October 29, 2022  
Special Meeting

CALL TO ORDER

President John Johnson welcomed all and called the meeting to order on Saturday, October 29, 2022, at 9:10 a.m., in the Reed Room at the Lake Forest Library.

ROLL CALL

Trustees present: Bryan Bertola, JoAnn Desmond, Andrea Lemke, John F. Johnson, Sue Shattock, Bob Shaw, and Heather Strong. Trustees Clifton and Joshua Jackson were not present. Seven Trustees in attendance; a quorum was present. Library Staff were not present.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No public present.

Trustee Desmond made a motion, seconded by Trustee Shattock to adjourn to 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.
- 5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

All were in favor, and the President called the Executive Session to order at 9:13 a.m. (At approximately 9:45 am Trustee Bertola left the meeting).

(At 10:10 a.m., Trustee Shattock left the meeting. Trustee Johnson took over as secretary to record the minutes.)

The Executive Session closed at 10:39 a.m. Back in Public Session, Trustees Desmond, Lemke, Johnson, Shaw, and Strong were present. No Action taken.

ADJOURNMENT

Trustee Desmond offered a motion to adjourn, seconded by Trustee Lemke. All Trustees present voted in favor of closing the Special Meeting. Meeting closed at 10:40 a.m.



Sue Shattock, Secretary  
Minutes approved by the Board on December 13, 2022.