Lake Forest Library Board of Trustees
360 E Deerpath Road, Lake Forest, IL 60045
Special Meeting Minutes
5:00 p.m. September 5, 2019

CALL TO ORDER
President Carrie Travers called the meeting to order at 5:00 p.m.

ROLL CALL
Trustees Present: Germaine Arnson, Elizabeth Grob, Wendy Darling, Ron Levitsky, David Rose, and Carrie Travers. Absent: Trustee Andrea Lemke and Trustee Todd Puch. Staff present: Catherine Lemmer, Library Director. Public Present: Russ Hodge, The Hodge Group.

ADDITIONS TO THE AGENDA
None

APPROVAL OF THE AGENDA
Trustee Rose made a motion, seconded by Trustee Levitsky, to approve the agenda. Motion carried unanimously.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD, AND CORRESPONDENCE
No request to address the board, nor was there any new correspondence.

PRESENTATION BY RUSS HODGE, THE HODGE GROUP
Russ Hodge, The Hodge Group, presented fundraising campaign timeline, process, and strategies to the Board. Mr. Hodge left the meeting at 6:05 pm.

LIBRARY PROJECT DISCUSSION
President Travers asked the Board members for any Ex Parte contacts or conflicts of interest. Hearing none, she invited discussion on the presentation from Russ Hodge of The Hodge Group. The Board requested clarification on contract fees and deliverables. Catherine Lemmer will provide updates at the Regular Meeting on September 10.

UNFINISHED BUSINESS
None

NEW BUSINESS
None

ADJOURNMENT
Trustee Levitsky made a motion, seconded by Trustee Rose, to adjourn the meeting at 6:40 p.m. Motion carried unanimously.

Germaine Arnson

Germaine Arnson, Secretary
Minutes approved by the Board on September 10, 2019.
Upcoming Meetings: Regular Board Meeting – September 10, 2019