

Lake Forest Library Board of Trustees
360 E Deerpath Road, Lake Forest IL 60045
Executive Session Meeting Minutes
May 10, 2022

CALL TO ORDER

President Johnson called the Executive Session to order at 8:43 p.m. on May 10, 2022.

ROLL CALL

Trustees Present: Germaine Arnson, Bryan Bertola, Jim Clifton, JoAnn Desmond, Elizabeth Grob, John F. Johnson, Andrea Lemke, Sue Shattock, and Heather Strong.
9 trustees in attendance, a quorum is present.

PRESIDENT'S REMARKS

Library Board entered 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.

Trustee Grob made a motion, seconded by Trustee Desmond, to enter Executive Session. 9 yea votes. Motion passed unanimously on a roll call vote.

DISCUSSION

The Board discussed the FY 2022 evaluation of Catherine Lemmer, Executive Director. Each Board member had the opportunity to make remarks.

ADJOURNMENT

At the conclusion of the discussion, Trustee Arnson made a motion, seconded by Trustee Lemke, to adjourn the Executive Session at 10:11 p.m. 9 yea votes. Motion passed unanimously on a roll call vote.

/s/ Elizabeth Grob

Elizabeth Grob, Secretary

Minutes approved by the Board July 12, 2022.