

Lake Bluff Public Library
Special Board of Library Trustees Meeting
Thursday, July 7th, 2022 at 6:00 PM
123 E. Scranton Ave, Lake Bluff, IL 60044

NOTICE: Due to the COVID-19 emergency, this meeting will be held primarily virtually pursuant to Section 7(e) of the Open Meetings Act. Members of the public may view and participate in the meeting remotely via:

Join Zoom Meeting

<https://us06web.zoom.us/j/89531484753?pwd=R20vKyttSExuOEFGV2EwaHIUN3M4UT09>

Meeting ID: 895 3148 4753

Passcode: 167530

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

Meeting ID: 895 3148 4753

Passcode: 167530

Find your local number: <https://us06web.zoom.us/j/89531484753>

As required by law, at least one representative from the Library will be present at the Library and the virtual meeting will be simulcast for any members of the public who do not wish to view the virtual meeting from another location. Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey ebailey@lakeblufflibrary.org The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Library Director Eric Bailey at 847-234-2540 xt 110 or ebailey@lakeblufflibrary.org

- 1. Call to Order (6:00pm)**
- 2. Additions & Corrections to the Agenda (2 minutes)(6:02pm)**
- 3. Opportunity for Public to Address the Board (5 minutes)(6:07pm)** (limit 5 minutes per person per meeting)
- 4. New Business**
 - a. Director Search Process and Interim Management **(53 minutes)(7:00pm)(action)**
- 5. Executive Session(s)**
 - a. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)
 - b. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)
- 6. Any and all other business which may properly come before the Board**
- 7. Adjournment (1 minute)(7:48pm)**