

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
February 11, 2020
7:30 pm Reed Room – Main Floor
Regular Meeting

Agenda

1. Call Meeting to Order
2. Board of Trustees Roll Call
3. Additions to the Agenda
4. For action: Approval of the Agenda
5. Opportunity for the Public to Address the Board and Correspondence
6. For action: Approval of the January 14, 2020 Regular Meeting Minutes
7. For action: Discussion and approval of January 2020 Financial Report
8. For action: Discussion and approval of Commercial Landscape Management Contract with Mariani Landscaping
9. For action: Discussion and approval of FY2021 Library Hours
10. The Library Building Project
 - a. For action: Discussion and approval of HGA Contract, Stage 2
11. For action: Discussion and approval of Greco Electrical Contractors, Inc. work
12. Library Director Report
 - a. For discussion: review of Library Director evaluation process
 - b. For discussion: FY2021 Library Budget
13. Services Committee
14. Unfinished Business
15. New Business
16. Adjournment

Upcoming Regular Board Meeting: March 10, 2020 7:30 pm, Reed Room

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meetings or the facilities are requested to contact the Library Director at 847.810.4602 promptly to allow the Library to make reasonable accommodations.