

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
February 19, 2020
6:00 pm Reed Room – Main Floor
Special 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:
 - a. Approval of the February 11, 2020 Regular Meeting Minutes
 - b. Approval of the February 11, 2020 Service Committee Meeting Minutes
7. The Library Building Project
 - a. For action: Discussion and approval of HGA Contract, Stage 2
8. Unfinished Business
 - a. Update on Hanover Insurance/Com Ed Transformer
9. New Business
10. 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.