

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
January 9, 2018
7:30 p.m. Reed Room – Main Floor
Regular Monthly Meeting Agenda

1. Call Regular 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 December 12, 2017 General Meeting Minutes
7. For action: Discussion and approval of the December 2017 Financial Report
8. Library Director Report
9. Friends Report
10. For action: Discussion and approval of FY2019 Board meeting dates
11. For action: Discussion and approval of amendments to the By-Laws
12. For action: Discussion and approval of Public Comment at Board Meetings Policy
13. For action: Discussion and approval of Anti-Harassment Policy
14. 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
15. Unfinished Business
16. New Business
17. Adjournment

Upcoming Board Meetings

Special Meeting: January 29, 2018, 7:00 pm, Reed Room

Regular Board Meeting: February 13, 2018, 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.