**LAKE FOREST LIBRARY BOARD OF TRUSTEES**
**360 East Deerpath Road, Lake Forest, IL 60045**
**Tuesday, February 6, 2018**
**7:00 p.m. Reed Room – Main Floor**
**Special 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. Presentation by: HGA Architects and Engineers
7. Presentation by: Williams Architects
8. Unfinished Business
9. New Business
10. Adjournment

**Upcoming Board Meetings**
**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.