

**LAKE FOREST LIBRARY BOARD OF TRUSTEES**  
**360 East Deerpath Road, Lake Forest, IL 60045**  
**March 13, 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:
  - a. Approval of the February 13, 2018 General Meeting Minutes
7. For action: Discussion and approval of the February 2018 Financial Report
8. For action: Discussion and approval of contract with HGA Architects and Engineers
9. Report of Finance Committee
  - For action: Discussion and approval of the FY2019 Budget
10. 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
11. For action: Discussion and approval of anniversary, longevity, and retirement programs
12. For action: Establish a nominating committee
13. Library Director Report
14. Unfinished Business
15. New Business
16. Adjournment

**Upcoming Meetings**

**Regular Board Meeting: April 10, 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.