

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
April 10, 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 discussion and action: Approval of the March 13, 2018 General Meeting Minutes
7. For action: Discussion and approval of the March 2018 Financial Report
8. Library Director Report
9. For action: Discussion and approval of contract with Computer View Inc. contract
10. For action: Discussion and approval of FY2019 insurance policy
11. For action: Discussion and approval of e-commerce solutions
12. 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
13. For action: Discussion and approval of anniversary, longevity, and retirement programs
14. For action: Discussion and approval of Library Director's FY2019 compensation
15. Unfinished Business
16. New Business
17. Adjournment

Upcoming Meetings

Regular Board Meeting: May 8, 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.