

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
May 8, 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. 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
7. For discussion and action: Approval of the April 10, 2018 General Meeting Minutes
8. For action: Discussion and approval of the April 2018 Financial Report
9. For action: Discussion and Approval of FY2019 matters and requirements
 - a. Board Meeting Calendar
 - b. Library Calendar and Hours
 - c. FY2019 Nonresident Card Fee
10. Library Director Report
11. Report of Nominating Committee
12. Unfinished Business
 - a. For action: Discussion and approval of Library Director's FY2018 performance and FY2019 compensation
13. New Business
14. Adjournment

Upcoming Meetings

Regular Board Meeting: June 12, 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.