

**LAKE FOREST LIBRARY BOARD OF TRUSTEES**  
**360 East Deerpath Road, Lake Forest, IL 60045**  
**September 11, 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: Discussion and approval of the August 14, 2018 Meeting Minutes
7. For action: Discussion and approval of the August 2018 Financial Report
8. Library Director Report
9. For action: Discussion and approval of the personnel manual
10. For action: Discussion and approval of the personnel services contract
11. Building Report
  - a. For action: Discussion and approval of the dome tarp
12. Update on capital projects
13. Unfinished Business
14. New Business
15. Adjournment

**Upcoming Meetings**

**Special Board Meeting: September 18, 2018 7:30 pm, Reed Room**

**Regular Board Meeting: October 9, 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.