

**LAKE FOREST LIBRARY BOARD OF TRUSTEES**  
**360 East Deerpath Road, Lake Forest, IL 60045**  
**October 10, 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. For action: Discussion and approval of the October 9, 2018 Meeting Minutes
7. Capital Campaign Consultant Presentation: The Hodge Group
8. Capital Campaign Consultant Presentation: Library Strategies
9. For action: Discussion and selection of Capital Campaign Consultant
10. For action: Discussion and approval of building and equipment repairs
11. Unfinished Business
12. New Business
13. Adjournment

**Upcoming Meetings**

**Regular Board Meeting: November 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.