LAKE FOREST LIBRARY BOARD OF TRUSTEES 360 East Deerpath Road, Lake Forest, IL 60045 October 9, 2018 7:00 p.m. Reed Room – Main Floor

Regular Monthly Meeting Agenda

- 2. Board of Trustees Roll Call

1. Call Regular Meeting to Order

- 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 September 26, 2018 Meeting Minutes
- 7. For action: Discussion and approval of the September 2018 Financial Report
- 8. Building Report
- 9. Capital Campaign Consultant Presentation: Jerold Panas, Linzy Partners
- 10. Capital Campaign Consultant Presentation: CCS Fundraising
- 11. Unfinished Business
- 12. New Business
- 13. Adjournment

Upcoming Meetings

Special Board Meeting: October 10, 2018 7:00 pm, Reed Room 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.