

**LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
Tuesday, November 13, 2018
7:00 p.m., Reed Room – Main Floor**

Finance Committee Meeting Agenda

1. Call Finance Committee Meeting to Order
2. Appointment of a Secretary Pro Tem
3. Board of Trustees Roll Call
4. Additions to the Agenda
5. For action: Approval of the Agenda
6. Opportunity for the Public to Address the Board Committee
7. For action: Approval of the March 13, 2018 Finance Committee Meeting Minutes
8. For action: Discussion and approval of a recommendation regarding the 2018 levy for FY2020
9. New Business
10. Unfinished Business
11. Adjournment

Next Regular Board Meeting: December 11, 2018

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.