

**LAKE FOREST LIBRARY BOARD OF TRUSTEES  
360 East Deerpath Road, Lake Forest, IL 60045  
Long Range Planning Committee Meeting  
January 22, 2019  
6:30 p.m. Director's Office – Main Floor**

**Agenda**

**CANCELLED**

1. Call 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 and Correspondence
7. For action: Approval of the January 8, 2018 Long Range Planning Committee Minutes
8. For action: Discussion and approval of recommendation regarding FY2020 Library Goals
9. For action: Discussion of Library Vision 2050 project
10. Unfinished Business
11. New Business
12. Adjournment

**Upcoming Meetings**

**Regular Board Meeting: February 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.