

**LAKE FOREST LIBRARY BOARD OF TRUSTEES**  
**360 East Deerpath Road, Lake Forest, IL 60045**  
**January 8, 2019**  
**7:30 p.m. Reed Room – Main Floor**  
**Regular Meeting Agenda**

1. Call 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 open minutes:
  - a. December 11, 2018 Regular Meeting Minutes
  - b. November 13, 2018 Finance Committee Meeting
  - c. June 13, 2017 Services Committee Meeting
  - d. June 13, 2017 Nominating Committee Meeting
7. For action: Discussion and approval of December 2018 Financial Report
8. President's Report on Strategic Vision 2050
9. Library Director Report
10. Update on Position Description Project
11. For discussion: Parental Leave Policy
12. Executive Session: Pursuant to 5 ILCS 120/2(c)1 to approve minutes from 2018 and authorize destruction of audio recordings
13. For action: Discussion and approval of recommendations from Long Range Planning Committee
14. Unfinished Business
15. New Business
16. 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.