

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
January 8, 2019
6:30 p.m. Reed Room – Main Floor
Long Range Planning Committee Meeting Agenda

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: Discussion and approval of recommendation regarding 2019/20 Library Goals
8. For action: Discussion and approval of recommendation regarding Library Director Review Process
9. Unfinished Business
10. New Business
11. Adjournment

Upcoming Meetings

Regular Board Meeting: January 8, 2018, 7:30 pm, Reed Room

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.