LAKE FOREST LIBRARY BOARD OF TRUSTEES 360 East Deerpath Road, Lake Forest, IL 60045 March 12, 2019 7:30 pm 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 of February 12, 2019 Regular Meeting Minutes
- 7. For action: Discussion and approval of February 2019 Financial Report
- 8. For action: Discussion and approval of FY2020 Calendar
- 9. Update on Vision 2050 project
- 10. Library Director Report
- 11. Unfinished Business
 - a. For action: Discussion and approval of 2019 grounds maintenance agreement
- 12. New Business
- 13. Adjournment

Upcoming Meetings

Regular Board Meeting: April 9, 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.