

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
May 14, 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 April 9, 2019 Regular Meeting Minutes
7. For action: Discussion and approval of April 2019 Financial Report
8. Communications Department Report
9. For action: Discussion and approval of FY2020 insurance coverage
10. For action: Formation of nominating committee
11. Library Director Report
12. Update on Vision 2050 project
 - a. For action: Discussion and approval of next steps
13. Unfinished Business
14. New Business
15. Adjournment

Upcoming Meetings

Regular Board Meeting: June 11, 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.