LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
June 11, 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 May 14, 2019 Regular Meeting Minutes
7. For action: Discussion and approval of May 2019 Financial Report
8. Emily Neal, YA Librarian Report
9. Report of Nominating Committee
10. For action: Discussion and approval of FY2020 non-resident card fee
11. For action: Discussion and approval of Sunday hours and Sunday pay scale
12. Library Director Report
13. Update on Vision 2050 project
    a. For action: Discussion and approval of next steps
14. Unfinished Business
15. New Business
16. Adjournment

Upcoming Meetings
Regular Board Meeting: July 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.