

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
December 10, 2019
7:30 pm Reed Room – Main Floor

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: Approval of Meeting Minutes
 - a. November 12, 2019 Regular Meeting Minutes
 - b. November 20, 2019 Special Meeting Minutes
 - c. April 5, 2019 Long Range Planning Committee Meeting Minutes
7. For action: Discussion and approval of November 2019 Financial Report
8. Report from Michelle Doshi, Adult Services Librarian, on *Read Between the Ravines* project.
9. Library Director Report
10. For action: Discussion and approval of proposal to eliminate the charging of late fines on overdue materials
11. Update on the Library Building Project
12. Unfinished Business
13. New Business
14. Adjournment

Upcoming Regular Board Meeting: January 14, 2020 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.