

LAKE FOREST LIBRARY BOARD OF TRUSTEES
360 East Deerpath Road, Lake Forest, IL 60045
January 14, 2020
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: Approval of the December 10, 2019 Regular Meeting Minutes
7. For action: Discussion and approval of December 2019 Financial Report
8. For action: Discussion and approval of changes to library polices to reflect the Cannabis Regulation and Tax Act and Workplace Transparency Act
9. The Library Building Project
10. Library Director Report
11. Unfinished Business
12. New Business
13. Adjournment

Upcoming Regular Board Meeting: February 11, 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.