

Lake Forest Library Board of Trustees
360 E Deerpath Road, Lake Forest, IL 60045
Services Committee Meeting Minutes
January 14, 2020

CALL TO ORDER

Committee Chair Germaine Arnson called the meeting to order at 6:30 p.m.

APPOINTMENT OF SECRETARY PRO TEM

Chair Germaine Arnson volunteered to serve as secretary and write the minutes.

ROLL CALL

Trustees Present: Germaine Arnson, JoAnn Desmond, Elizabeth Grob, Ron Levitsky, Andrea Lemke.

ADDITIONS TO THE AGENDA

None

APPROVAL OF THE AGENDA

Trustee Grob made a motion, seconded by Trustee Desmond, to approve the agenda. Motion carried unanimously.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE, AND CORRESPONDENCE

No request to address the committee, nor was there any new correspondence.

LIBRARY SERVICES DISCUSSION

Trustee Arnson presented the goals of the committee, provided an overview of existing services, and reviewed the current strategic plan. Committee members shared their comments on ways to improve existing services to reach more of the Library's unique "communities." Ideas were generated regarding new services that might be helpful in addressing more community needs. Committee members volunteered to do some preliminary research on select service opportunities and report back to the committee on applicability to the Lake Forest community, costs, and implementation concerns.

UNFINISHED BUSINESS

None

NEW BUSINESS

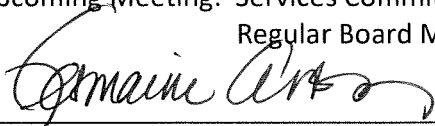
None

ADJOURNMENT

Trustee Arnson made a motion, seconded by Trustee Levitsky, to adjourn the meeting at 7:28 p.m. Motion carried unanimously.

Upcoming Meeting: Services Committee Meeting: February 11, 2020, 6:30 p.m., Reed Room

Regular Board Meeting: February 11, 2020, 7:30 p.m., Reed Room



Germaine Arnson, Secretary

Minutes approved by the Committee on February 11, 2020.