

**LAKE FOREST LIBRARY BOARD OF TRUSTEES**  
**360 East Deerpath Road, Lake Forest, IL 60045**  
**March 10, 2020**  
**6:30 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 February 19, 2020 Special Meeting Minutes
7. For action: Discussion and approval of February 2020 Financial Report
8. The Library Building Project Update
  - a. Presentation by The Hodge Group
  - b. For action: Discussion and approval of capital campaign actions
  - c. For action: Discussion and approval of The Hodge Group, Stage 3
  - d. Review of the March 9 – 12 HGA/Penny Hummel onsite
9. For action: Discussion and approval of FY2021 Budget
10. Technology Update, Ed Finn, Head of Operations
11. Library Director Report
12. Unfinished Business
13. New Business
14. Adjournment

**Upcoming Meetings:**

**Special Board Meeting: March 11, 6:00 pm, Reed Room**

**Regular Board Meeting: April 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.