

# LIBERTYVILLE FOUNDATION

Friday, December 20, 2019

9:00am

Schertz Building

200 East Cook Avenue, Libertyville, IL 60048

## **AGENDA- AMENDED**

1. Roll Call
2. Minutes of the December 31, 2018 Libertyville Foundation Meeting
3. Election of Officers
4. Review Fundraising Activities and Financial Report
5. Old Business
6. New Business
  - a. Consideration of a Resolution Amending the Corporation Bylaws
7. Other Items
8. Adjournment