

**Lake Bluff Public Library**  
**Regular Meeting of the Board of Library Trustees**  
**Tuesday, February 18, 2025 at 7:00 PM**  
123 East Scranton Avenue, Lake Bluff, Illinois 60044

The in-person meeting will be simulcast for any members of the public who do not wish to attend the meeting in-person at the Lake Bluff Public Library building. Questions related to the Library agenda can be sent before or during the meeting to Library Interim Director David J. Seleb at [interimdirector@lakeblufflibrary.org](mailto:interimdirector@lakeblufflibrary.org). The meeting will be recorded and the recording made available through the Library's website. Contact David J. Seleb at 224-332-2097 or [interimdirector@lakeblufflibrary.org](mailto:interimdirector@lakeblufflibrary.org) with questions.

**NOTICE: Members of the public may attend in-person or participate remotely in the meeting via Zoom.**

**February - Regular Meeting of the Board**

Time: Feb 18, 2025 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87151807737?pwd=ZgEfdHAXT2wFJqVDdYXQEtUaf0xBMN.1>

Meeting ID: 871 5180 7737

Passcode: 950394

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**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Additions and Corrections to the Agenda**
- 5. Members of the Public to Address the Board**
- 6. Approve of Library Board Meeting Minutes**
  - a. ACTION: Minutes from Regular Board Meeting on January 14, 2025
- 7. Library Director Updates**
  - a. Library Director's and Managers' Monthly Report
  - b. January 2025 Statistics Reports
- 8. Financial Reports**
  - a. ACTION: Approve January 2025 Revenue and Expenditure Report
  - b. ACTION: Approve January 2025 Check Disbursement Report (Nos. 16383-16428)
- 9. Committee Reports (Met)**
  - a. Human Resources Committee (**CHAIR:** Graziano **MEMBERS:** Jerch)
  - b. Finance and Technology Committee (**CHAIR:** Hayes **MEMBERS:** Shaul, Zaute)

**(Did Not Meet)**

- c. Building and Grounds Committee (**CHAIR: Jerch MEMBERS: Jardine, Shaul**)
- d. Bylaws & Policy Committee (**CHAIR: Friedeman MEMBERS: Zaute**)
- e. Engagement Committee (**CHAIR: Jardine MEMBERS: Graziano**)
- f. Intergovernmental Agreement Committee (**CHAIR: Jerch MEMBERS: Library Director**)
- g. Long Range Planning Committee (**CHAIR: Shaul MEMBERS: Friedeman**)

**10. Additional Reports**

**11. New Business**

- a. ACTION: Approve the Revised Budget for Fiscal Year 2025-2026
- b. ACTION: Approve the Annual Nonresident Library Card Resolution
- c. ACTION: Approve to Hire the Selected Candidate for Library Director

**12. Library Correspondence and Communications**

- a. Comment Cards

**13. Executive Session (if required)**

- a. To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)

**14. Adjournment**

**Upcoming Board Meetings**

- MARCH 18, 2025 AT 7:00PM
- APRIL 15, 2025 AT 7:00PM