

**Lake Bluff Public Library**  
**Regular Meeting of the Board of Library Trustees**  
**Tuesday, January 14, 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.**

**Time: Jan 14, 2025 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88164814491?pwd=qrjMCR L2idsdy7upl5ECpZyuKUUPs3.1>

Meeting ID: 881 6481 4491

Passcode: 668135

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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 November 19, 2024
- 7. Library Director Updates**
  - a. Library Director's and Managers' Monthly Report
  - b. November and December 2024 Statistics Reports
- 8. November and December 2024 Financial Reports**
  - a. ACTION: Approve November and December 2024 Revenue and Expenditure Report
  - b. ACTION: Approve November and December 2024 Check Disbursement Report (Nos. 16324 – 16382)
- 9. Committee Reports**

**(Met)**

- a. Human Resources Committee (**CHAIR:** Graziano **MEMBERS:** Jerch)
- b. Finance and Technology Committee (**CHAIR:** Hayes **MEMBERS:** Shaul, Zaute)
- c. Building and Grounds Committee (**CHAIR:** Jerch **MEMBERS:** Jardine, Shaul)

**(Did Not Meet)**

- 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**

- a. Lake Forest – Lake Bluff Chamber of Commerce January 17 Event (Shaul)
- b. Deiters and Todd Director Search Update

**11. New Business**

- a. Corporate Grant Opportunity for STEM Programs (Shaul)
- b. ACTION: Approve Intergovernmental Agreement with the Village of Lake Bluff

**12. Library Correspondence and Communications**

- a. Comment Cards
- b. Social Media Post

**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**

- FEBRUARY 18, 2025 AT 7:00PM
- MARCH 18, 2025 AT 7:00PM