

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, July 19th, 2022 at 7:00 PM
123 E. Scranton Ave, Lake Bluff, IL 60044

NOTICE: Due to the COVID-19 emergency, this meeting will be held primarily virtually pursuant to Section 7(e) of the Open Meetings Act. Members of the public may view and participate in the meeting remotely via:

Join Zoom Meeting

<https://us06web.zoom.us/j/84932624453?pwd=VjRZa2ZoQmp5d21ndi8wM3pzOStrdz09>

Meeting ID: 849 3262 4453

Passcode: 454073

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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As required by law, at least one representative from the Library will be present at the Library and the virtual meeting will be simulcast for any members of the public who do not wish to view the virtual meeting from another location. Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey ebailey@lakeblufflibrary.org The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Library Director Eric Bailey at 847-234-2540 xt 110 or ebailey@lakeblufflibrary.org

1. **Call to Order (7:00pm)**
2. **Additions & Corrections to the Agenda (2 minutes)(7:02pm)**
3. **Opportunity for Public to Address the Board (5 minutes)(7:07pm)** (limit 5 minutes per person per meeting)
4. **Approval of Minutes**
 - a. Approval of Minutes of June 21st, 2022 Board Meeting **(action)(5 minutes)(7:12pm)**
5. **June 2022 Financial Reports – Detailed Balance and Revenue/Expense (action) (5 minutes)(7:17pm)(available at meeting)**
 - a. June Detailed Revenue & Expense Report
 - b. June Detailed Balance Sheet
6. **Approval of checks (action)(5 minutes)(7:22pm)(available at meeting)**
 - a. June Monthly Checks (xx-xx)**(action)**
7. **Committee Reports (10 minutes)(7:32pm) (Met)**
 - a. Building and Grounds Committee (**CHAIR:** Jerch. **MEMBERS:** Meierhoff and Shaul.)
 - b. Human Resources Committee (**CHAIR:** Graziano. **MEMBERS:** Jerch and Shaul.)**(Did Not Meet)**
 - c. Bylaw and Policy Committee (**MEMBERS:** Heintzelman and Meierhoff.)
 - d. Campaign Planning Committee (AD HOC) (**MEMBERS:** Heintzelman, Meierhoff, and Jerch.)
 - e. Community Engagement Committee (**CHAIR:** Graziano. **MEMBERS:** Jerch.)
 - f. Finance Committee (**CHAIR:** Hayes. **MEMBERS:** Meierhoff and Zaute.)
 - g. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Graziano.)
 - h. Long Range Planning Committee (**MEMBERS:** Hayes, Heintzelman, and Zaute.)
 - i. Technology Committee (**CHAIR:** Zaute. **MEMBERS:** Hayes and Shaul.)
8. **New Business**
 - a. Interim Director **(20 minutes)(7:52pm)(action)**
 - b. Intergovernmental Agreement with School District 65 **(5 minutes)(7:57pm)(action)**
 - c. Intergovernmental Agreement with School District 115 **(5 minutes)(8:02pm)(action)**
 - d. Programming Summary for FY 2021-2022 **(10 minutes)(8:12pm)**
 - e. Contract for Capital Reserves Study **(10 minutes)(8:22pm)(action)**
 - f. Contract for New Firewall Servers **(5 minutes)(8:27pm)(action)**
 - g. Revised Safe Child Policy **(10 minutes)(8:37pm)(action)**

9. Old Business

- a. Capital Project Update/Coordinator's Report **(5 minutes)(8:42pm)**

10. Director's Report (5 minutes)(8:47pm)

- a. Director's Narrative Report

11. Executive Session(s)

- a. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)
- b. 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)

12. Any and all other business which may properly come before the Board

13. Adjournment (1 minute)(8:48pm)

Attachments:

Statistics for May 2022
Intergovernmental Agreement for Service with D65
Intergovernmental Agreement for Service with D115
Programming Summary for FY2021-2022
Contract for Capital Reserves Study
Contract for New Firewall Servers
Revised Safe Child Policy

Upcoming Board Meetings: August 16, September 20, and October 18, 2022.