

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, April 13, 2010 at 7 p.m.
Lake Bluff Public Library, 123 Scranton Avenue
Lake Bluff, Illinois
(enter through main entrance)

1. **Call to Order & Roll Call**
2. **Additions & Corrections to the Agenda**
3. **Approval of checks** (Green Pages)
 - a. Manual checks numbers 9388 - 9395
 - b. Monthly check numbers 9396 through 9436
4. **Consent Agenda** – any item on the consent agenda may be removed for discussion, if desired. The items on the Consent Agenda will be approved by roll call vote without further discussion.
 - a. Approval of minutes of the March 9 , 2010 regular meeting (**action**)
 - b. Treasurer’s report (if any)
5. **February 2010 Financial Report** – Detailed Balance and Revenue/Expense -2 versions (yellow pages)
 - a. Detailed Balance Sheet (**action**)
 - b. Detailed Revenue & Expense Report (**action**)
 - c. Detailed Revenue & Expense Report with Percentages (**action**)
6. **Director’s Report**
 - a. Director’s Narrative Report
 - b. Statistical Report
 - c. Updated Yearend Financial Projections
 - d. Friends next meeting on April 17th **Trustee attendee to be selected**
7. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
8. **Old Business**
 - a. Trash pickup contract with Waste Management
 - b. Snow removal bids
 - c. Vliet intergovernmental agreement (**possible action**)
9. **Executive session**
10. **Committee Reports**
 - a. Finance Committee (Carole Stroh, John Marozsan, Stanley Hickory)
 - b. Human Resources Committee (Julie Gottshall, Karen Bush)
 - c. Building and Grounds Committee (Carole Stroh, Bill Raymoure)
 - d. Technology Committee (John Marozsan, Bill Raymoure)
 - e. Public Relations/Advocacy/Fundraising
 - f. North Suburban Library System (Julie Gottshall)
 - g. Friends Liaison (Karen Bush, Bill Raymoure)
 - h. Vliet Liaison (Judy Nickels, Karen Bush)
 - i. Long Range Planning Committee

11. New Business

- a. Bequest from Laurence R. Lee trust **(action)**

12. Announcements and Correspondence**13. Programs of Interest to Library Trustees**

- a. Small Public Library Management Institute

14. Any and all other business which may properly come before the Board**15. Adjournment****Attachments:****Upcoming Board Meetings: May 11th* , June 8th , July 13**

*Please note that the May 11th meeting will take place at the Parks & Recreation Building in conjunction with the award ceremony for young writers and the bookmark design competition. The meeting will take place at 6:00 prior to the ceremony, which begins at 7:00PM.