

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, March 9, 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 9358 through 9362
 - b. Monthly check numbers 9363 through 9388
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 February 16 , 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 **(available at the meeting)**
 - d. Friends next meeting on March 20th. **Trustee attendee to be selected**
7. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
8. **Old Business**
 - a. FY 2010-2011 Budget **(action)**
 - b. 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

12. Announcements and Correspondence

- a. Donation from Mary Ann Mahoney in memory of John Sheppard – Thank you letter

13. Programs of Interest to Library Trustees

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

15. Adjournment

Attachments:

Upcoming Board Meetings: April 13th, 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 immediately after the awards ceremony and reception.