

**Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, May 11, 2010 at 6 p.m.**

***Meeting will be held at ***

Lake Bluff Park District Recreation Center

355 West Washington, Lake Bluff, Illinois

1. **Call to Order & Roll Call**
2. **Additions & Corrections to the Agenda**
3. **Approval of checks** (Green Pages)
 - a. Manual checks numbers 9437-9443
 - b. Monthly check numbers 9444-9476
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 April 13th , 2010 regular meeting **(action)**
 - b. Approval of Executive Session minutes for April 13th **(action)**
 - c. Treasurer’s report (if any)
5. **April 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 May 15 **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. Vliet intergovernmental agreement **(possible action)**
 - c. CDARS update
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. Letter to Secretary of State supporting NSLS funding **(action)**
- b. Financial Ordinance calendar for FY2010-2011
- c. Corporate Resolution for Lake Forest Bank adding M. Womack to account **(action)**

12. Announcements and Correspondence

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: June 15th, July 13th, August 10th