

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, January 10, 2012 at 7:00 PM
123 E. Scranton Ave, Lake Bluff, IL 60044
Enter through Library main entrance

- 1. Call to Order & Roll Call**
- 2. Additions & Corrections to the Agenda**
- 3. Approval of Minutes**
 - a. Approval of Minutes of 12/6/11 Special Meeting **(action)**
 - b. Approval of Minutes of 12/13/11 Regular Meeting **(action)**
 - c. Approval of Minutes of 12/19/11 Special Meeting **(action)**
- 4. Approval of checks (Green Pages)**
 - a. Manual Checks (10312-10324) **(action)**
 - b. Monthly Checks (10325-10355) **(action)**
- 5. December 2011 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages)**
 - a. Detailed Balance Sheet **(action)**
 - b. Detailed Revenue & Expense Report **(action)**
 - c. Detailed Revenue & Expense Report with Percentages **(action)**
- 6. Opportunity for Public to Address the Board (limit 5 minutes per person per meeting)**
- 7. Old Business**
 - a. Vacancy on Board **(action)**
- 8. Director's Report**
 - a. Director's Narrative Report
 - b. Statistical Report
 - c. Contract with Rachel Bailey
 - d. Announcements and Correspondence
 - e. Friends Meeting Attendee for January
 - f. Programs of Interest to Library Trustees
- 9. New Business**
 - a. Possible Safety Issues (Lighting, Sidewalk) **(action)**
- 10. Committee Reports**
 - a. Finance Committee (Stroh, Marozsan, Gottshall)
 - b. Human Resources Committee (Gottshall, Bush)

- c. Building and Grounds Committee (Stroh, Meierhoff)
- d. Technology Committee (Marozsan, Meierhoff)
- e. Public Relations/Advocacy/Fundraising
- f. Friends Liaison (Bush, Nickels)
- g. Historical Museum Liaison (Nickels, Bush)
- h. Long Range Planning Committee

11. Executive Session

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

13. Adjournment

Attachments:

Upcoming Board Meetings: