

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

1. **Call to Order**
2. **Additions & Corrections to the Agenda**
3. **Approval of Minutes**
 - a. Approval of Minutes of 6/12/2012 Regular Board Meeting **(action)**
4. **June 2012 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)**
5. **Approval of checks** (Green Pages)
 - a. Manual Checks (10626-10644) **(action)**
 - b. Monthly Checks (10645-10671) **(action)**
6. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
7. **Old Business**
 - a. Discussion of Landscape Project **(action)**
 - b. Use of Audiovisual Equipment by Registered Non-Library Groups **(action)**
 - c. Discussion of rough draft of plan for creating a new Long Range Plan
8. **Director's Report**
 - a. Director's Narrative Report
 - b. Elvis in Lake Bluff
 - c. Statistical Report
 - d. Announcements and Correspondence
 - e. Friends Meeting Attendee for January
 - f. Programs of Interest to Library Trustees
9. **New Business**
 - a. Discussion of Chapter 9 "Programming" from the *Serving Our Public 2.0: Standards for Illinois Public Libraries, 2009* for Per Capita Grant Requirements
 - b. Discussion of serving diverse populations within the service area
 - c. Payment of bills during month of August **(action)**

10. Executive Session

- a. 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)

11. Committee Reports

- a. Finance Committee (Bush, Stroh, Marozsan)
- b. Human Resources Committee (Gottshall, Bush)
- c. Building and Grounds Committee (Stroh, Meierhoff)
- d. Technology Committee (Marozsan, Wojda)
- e. Public Relations/Advocacy/Fundraising (Nickels, Wojda)
- f. Friends Liaison (Nickels)
- g. Historical Museum Liaison (Nickels, Gottshall)
- h. Long Range Planning Committee (Board as a whole when needed)

12. Any and all other business which may properly come before the Board**13. Adjournment****Attachments:**

Potential funding for landscape project

Proposals from Breezy Hill, Kinnucan, and J&E

Cost of Audiovisual equipment

Proposed updated policy on use of AV equipment by registered groups

Rough draft of Long Range Plan proposal

Chapter 9 of *Serving our Public 2.0*

Per Capita Grant requirements

Upcoming Board Meetings: September 11, October 9, and November 13 2012