

Lake Bluff Public Library
Board of Library Trustees Meeting
Monday, March 5, 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 2/14/12 Regular Meeting **(action)**
- 4. February 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 **(action)**
- 5. Approval of checks** (Green Pages)
 - a. Manual Checks (10405-10411 and 10413-10416) **(action)**
 - b. Monthly Checks (10417-10441) **(action)**
- 6. Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
- 7. Old Business**
 - a. (None)
- 8. Director's Report**
 - a. Director's Narrative Report
 - b. Statistical Report
 - c. Announcements and Correspondence
 - d. Friends Meeting Attendee for January
 - e. Programs of Interest to Library Trustees
- 9. New Business**
 - a. Discussion of Grounds Maintenance **(possible action)**
 - b. Discussion of Public Copier/Printer **(possible action)**
 - c. Discussion of List of Building/Grounds Areas for Potential Improvement **(possible 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

- 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)

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

Information on ILA Trustee Workshop
Per Capita Grant Letter
Article on Increase in Cost of eBooks
Worksheet on Public Printers/Copiers at Area Library's
Areas of Possible Improvement on Library Grounds

Upcoming Board Meetings: April 10, May 8, and June 12, 2012