

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, January 8, 2013 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 12/11/2012 Regular Meeting of the Board **(action)**
4. **December 2012 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages)
 - a. December Detailed Balance Sheet **(action)**
 - b. December Detailed Revenue & Expense Report **(action)**
 - c. December Detailed Revenue & Expense Report **(action)**
5. **Approval of checks** (Green Pages)
 - a. December Manual Checks **(action)**
 - b. December Monthly Checks **(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 February 9, 2013
 - e. Programs of Interest to Library Trustees
9. **New Business**
 - a. Discussion of Network Service Providers
 - b. Discussion of Rough Draft of 2013-2014 FY Budget
 - c. June Meeting Date **(action)**
 - d. Board Vacancy

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 (Stroh, Kregor, Bush)
- b. Human Resources Committee (Gottshall, Bush, Meierhoff)
- c. Building and Grounds Committee (Stroh, Meierhoff)
- d. Technology Committee (Kregor, Wojda)
- e. Public Relations/Advocacy/Fundraising (Gottshall, Wojda)
- f. Friends Liason (rotates among trustees)
- g. Intergovernmental Committee (Stroh, Bush)
- h. Long Range Planning Committee (Kregor, Wojda)

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

Rough Draft of 2013-2014 FY Budget

Information on the Small Public Library Management Conference

Thank You Letter From Ryan Kirkpatrick

Upcoming Board Meetings: February 12, March 12, and April 9, 2013.