

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, July 9, 2013 at 7:00 PM**  
123 E. Scranton Ave, Lake Bluff, IL 60044  
Enter Through Library Main Entrance

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Approval of Minutes of 6/18/2013 Technology Committee Meeting **(action)**
  - b. Approval of Minutes of 6/18/2013 Regular Board Meeting **(action)**
- 3. May 2013 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages)
  - a. Treasurer’s Report **(action)**
  - b. June Detailed Balance Sheet **(action)**
  - c. June Detailed Revenue & Expense Report **(action)**
- 4. Approval of checks** (Green Pages)
  - a. June Manual Checks (11165-11169, 11171) **(action)**
  - b. June Monthly Checks (11172-11203) **(action)**
- 5. Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
- 6. Old Business**
  - a. Integrated Library System Proposal **(action)**
  - b. Museum Request for Approval of Ventilation Project **(action)**
- 7. Director’s Report**
  - a. Director’s Narrative Report
  - b. Statistical Report
  - c. Announcements and Correspondence
  - d. Friends Meeting Attendee for July 13
  - e. Programs of Interest to Library Trustees
- 8. New Business**
  - a. Donations for Fiscal Year 2013-2013
  - b. Programs for Fiscal Year 2012-2013
  - c. Patron Privacy Policy
- 9. 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)

**10. Committee Reports**

- a. Finance Committee (Butler, Kregor)
- b. Human Resources Committee (Stroh, Wojda, Butler)
- c. Building and Grounds Committee (Stroh, Meierhoff, Schons)
- d. Technology Committee (Kregor, Wojda, Butler)
- e. Public Relations/Advocacy/Fundraising (Schnell, Wojda, Schons)
- f. Intergovernmental Committee (Stroh, Schnell)
- g. Long Range Planning Committee (Kregor, Wojda, Butler)

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

**12. Adjournment**

**Attachments:**

**Innovative Interfaces Final Proposal for the Sierra Integrated Library System**  
**Museum Request for Approval of Ventilation System Project**  
**Fiscal Year 2012-2013 Donations Report**  
**Fiscal Year 2012-2013 Programs Report**  
**Letter from Concerned Patrons, and Information on Patron Privacy Policy**  
**Article on the Role of Libraries in the Affordable Care Act**

**Upcoming Board Meetings: August 13, September 10, and October 8 2013.**