

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, June 18, 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 5/14/2013 Building and Grounds Committee Meeting **(action)**
 - b. Approval of Minutes of 5/14/2013 Regular Board Meeting **(action)**
 - c. Approval of Minutes of 5/24/2013 Technology Committee Meeting **(action)**
 - d. Approval of Minutes of 5/29/2013 Human Resources Committee Meeting **(action)**
 - e. Approval of Minutes of 6/10/2013 Building and Grounds Committee Meeting **(action)**
3. **May 2013 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages)
 - a. May Detailed Balance Sheet **(action)**
 - b. May Detailed Revenue & Expense Report **(action)**
 - c. May Revenue & Expense Report with Percentages **(action)**
4. **Approval of checks** (Green Pages)
 - a. May Manual Checks (11119-11120, 11122-11127) **(action)**
 - b. May Monthly Checks (11128-11164) **(action)**
5. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
6. **Old Business**
 - a. Draft of Long Range Plan **(action)**
 - b. Integrated Library System Proposal **(action)**
 - c. Discussion of Library Shelving
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. Resolutions Adopting Prevailing Wage Ordinance **(action)**

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)
- d. Technology Committee (Kregor, Wojda, Butler)
- e. Public Relations/Advocacy/Fundraising (Schnell, Wojda)
- 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:**

Draft of Long Range Plan

Proposal on Integrated Library System

Resolution Adopting Prevailing Wage Ordinance

Director's Response to Follow Up Questions on Performance Evaluation

Library Calendar of Events

Upcoming Board Meetings: July 9, August 13, and September 10 2013.