

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, March 12, 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 2/12/2013 Regular Meeting of the Board **(action)**
 - b. Approval of Minutes of 2/12/2013 Technology Committee Meeting **(action)**
 - c. Approval of Minutes of 3/1/2013 Long Range Planning Committee Meeting **(action)**
- 4. February 2013 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages)**
 - a. February Detailed Balance Sheet **(action)**
 - b. February Detailed Revenue & Expense Report **(action)**
 - c. February Detailed Revenue & Expense Report **(action)**
- 5. Approval of checks (Green Pages)**
 - a. February Manual Checks (10996-11007) **(action)**
 - b. February Monthly Checks (11008-10034) **(action)**
- 6. Opportunity for Public to Address the Board (limit 5 minutes per person per meeting)**
- 7. Old Business**
 - a. Final Budget for Fiscal Year 2013-2014 **(action)**
- 8. Director's Report**
 - a. Director's Narrative Report
 - b. Statistical Report
 - c. Announcements and Correspondence
 - d. Friends Meeting Attendee for April 13 (No Meeting was held in March)
 - e. Programs of Interest to Library Trustees
- 9. New Business**
 - a. Rough Draft of Long Range Plan
 - b. Staff In-Service Days

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:**

- Budget for 2013-2014 Fiscal Year**
- Draft of Long Range Plan**

Upcoming Board Meetings: April 9, May 14, and June 18, 2013.