

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, October 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. **Discussion of Financial Reports with Susan Griffin and Marlene Scheibl from the Village of Lake Bluff**
4. **Approval of Minutes**
  - a. Approval of Minutes of 9/10/2013 Regular Board Meeting **(action)**
  - b. Approval of Minutes of 9/13/2013 Building and Grounds Committee Meeting **(action)**
5. **September 2013 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages)
  - a. September Detailed Balance Sheet **(action)**
  - b. September Detailed Revenue & Expense Report **(action)**
6. **Approval of checks** (Green Pages)
  - a. September Manual Checks (11314-11320) **(action)**
  - b. September Monthly Checks (11322-11354) **(action)**
7. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
8. **Old Business**
  - a. (None)
9. **Director's Report**
  - a. Director's Narrative Report
  - b. Statistical Report
  - c. Announcements and Correspondence
  - d. Friends Meeting Attendee for November
  - e. Programs of Interest to Library Trustees
10. **New Business**
  - a. (None)

**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. 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)
- g. Historical Museum Liaison (Bush)
- h. Long Range Planning Committee

**13. Any and all other business which may properly come before the Board****14. Adjournment****Attachments:**

Property Tax Levy Information  
Preliminary Auditor's Report

**Upcoming Board Meetings: November 12 2013, December 10 2013, and January 14 2014.**