

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, December 16, at 7:00 PM
123 E. Scranton Ave, Lake Bluff, IL 60044
Enter through Library main entrance

1. **Call to Order (7:00pm)**
2. **Additions & Corrections to the Agenda (2 minutes)(7:02pm)**
3. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
4. **Approval of Minutes**
 - a. Approval of Minutes of November 19, 2014 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **Treasurer's Report (10 minutes)(7:14pm)**
6. **November 2014 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages) **(5 minutes)(7:19pm)**
 - a. November Detailed Balance Sheet **(action)**
 - b. November Detailed Revenue & Expense Report **(action)**
7. **Approval of checks (Green Pages)**
(10 minutes)(7:29pm)
 - a. November Manual Checks (11904-11912) **(action)**
 - b. November Monthly Checks (11913-11952) **(action)**
8. **Committee Reports (15 minutes)(7:44pm)**
 - a. Building and Grounds Committee **(CHAIR: Schons. MEMBERS: Meierhoff and Stroh.)**
 - b. Finance Committee **(CHAIR: Butler. MEMBERS: Kregor.)**
 - c. Human Resources Committee **(CHAIR: Butler. MEMBERS: Meierhoff, Stroh, Wojda.)**
 - d. Intergovernmental Committee **(CHAIR: Bailey. MEMBERS: Stroh and Schnell.)**
 - e. Long Range Planning Committee **(CHAIR: Kregor. MEMBERS: Butler and Wojda.)**
 - f. Outreach Committee **(CHAIR: Schons. MEMBERS: Schnell.)**
 - g. Technology Committee **(CHAIR: Kregor. MEMBERS: Wojda.)**
9. **New Business**
 - a. First Reading of Budget for Fiscal Year 2015-2016 **(10 minutes)(7:54pm)**
 - b. Contact email for Board **(5 minutes)(7:59pm)**
10. **Old Business**
 - a. (none)

11. Director's Report (5 minutes)(8:04pm)

- a. Director's Narrative Report

12. Executive Session(s)

(Approximately 30-45 minutes if entered)

- a. 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)

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

14. Adjournment (1 minute)(8:05pm)

Attachments:

Statistics Report

Budget for FY 2015-2016

Upcoming Board Meetings: January 20, February 17, and March 17, 2015.