

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, February 11, 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. **Introduction to a Staff Member (Gloria Newton)**
4. **Approval of Minutes**
 - a. Approval of Minutes of 1/10/2014 Human Resources Committee Meeting **(action)**
 - b. Approval of Minutes of 1/14/2014 Regular Meeting of the Board **(action)**
 - c. Approval of Minutes of 1/30/2014 Human Resources Committee Meeting **(action)**
 - d. Approval of Minutes of 1/31/2014 Technology Committee Meeting **(action)**
 - e. Approval of Minutes of 2/05/2014 Human Resources Committee Meeting **(action)**
5. **January 2014 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages)
 - a. January Detailed Balance Sheet **(action)**
 - b. January Detailed Revenue & Expense Report **(action)**
6. **Approval of checks** (Green Pages)
 - a. January Manual Checks (11494-11500) **(action)**
 - b. January Monthly Checks (11501-11530) **(action)**
7. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
8. **Old Business**
 - a. Budget for Fiscal Year 2014-2015 **(possible action)**
 - b. Honoring the Friends of the Library
9. **Director's Report**
 - a. Director's Narrative Report
 - b. Statistical Report
 - c. Announcements and Correspondence
 - d. Friends Meeting Attendee for February
 - e. Programs of Interest to Library Trustees
10. **New Business**
 - a. New Domain Controller **(action)**
 - b. Transferring Fines Into Sierra **(action)**

11. Executive Session(s)

- 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 (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)

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

Budget for Fiscal Year 2014-2015
Quote for New Domain Controller
Breakdown of Fines and Fees Owed to the Library
Lake Forester Article

Upcoming Board Meetings: March 11, April 8, and May 13, 2014