

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, January 14, 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 12/10/2013 Regular Board Meeting **(action)**
  - b. Approval of Minutes of 12/19/2013 Human Resources Committee Meeting **(action)**
4. **December 2013 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages)
  - a. December Detailed Balance Sheet **(action)**
  - b. December Detailed Revenue & Expense Report **(action)**
5. **Approval of checks** (Green Pages)
  - a. December Manual Checks (11217,11454-11455, 11457-11459, 11461-11464) **(action)**
  - b. December Monthly Checks (11465-11493) **(action)**
6. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
7. **Old Business**
  - a. (None)
8. **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
9. **New Business**
  - a. New Library Servers **(action)**
  - b. Library Closure for *Sierra* Training **(action)**
  - c. Budget for Fiscal Year 2014-2015 **(possible action)**

**10. 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)
- b. To discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06, in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(21)

**11. 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)

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

Price Quotes for Virtual Server  
Library Budget for Fiscal Year 2014-2015

**Upcoming Board Meetings: February 11, March 11, and April 8, 2014**