

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, June 10, 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. **Introduction to a Staff Member (Claire Osada) (5 minutes)(7:10pm)**
5. **Approval of Minutes**
 - a. Approval of Minutes of May 13, 2014 Regular Board Meeting **(action) (5 minutes)(7:15pm)**
6. **May 2014 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (5 minutes)(7:20pm)**
 - a. May Detailed Balance Sheet **(action)**
 - b. May Detailed Revenue & Expense Report **(action)**
7. **Approval of checks (Green Pages) (10 minutes)(7:30pm)**
 - a. May Manual Checks (11646-11648, 11650-11652) **(action)**
 - b. May Monthly Checks (11653-11694) **(action)**
8. **Committee Reports (15 minutes)(7:45pm)**
 - a. Building and Grounds Committee (Meierhoff, Schons, Stroh)
 - b. Finance Committee (Butler, Kregor)
 - c. Human Resources Committee (Butler, Meierhoff, Wojda)
 - d. Intergovernmental Committee (Stroh, Schnell)
 - e. Long Range Planning Committee (Butler, Kregor, Wojda)
 - f. Public Relations/Advocacy/Fundraising (Schnell, Schons)
 - g. Technology Committee (Kregor, Wojda)
9. **New Business**
 - a. Resolution Adopting Prevailing Wage Ordinance **(action) (5 minutes)(7:50pm)**
 - b. Statement of Participation in Nonresident Card Program **(5 minutes)(7:55pm)**
 - c. New Agenda Layout **(5 minutes)(8:00pm)**

10. Old Business

- a. Update on Space Usage Analysis **(10 minutes)(8:10pm)**
- b. Update on Snow Removal **(10 minutes)(8:20pm)**

11. Director's Report (5 minutes)(8:25pm)

- a. Director's Narrative Report
- b. Statistical Report
- c. Announcements and Correspondence
- d. Friends Meeting Attendee for June 21, 2014 at 10:00am
- e. Programs of Interest to Library Trustees

12. Executive Session(s)

(approx. 30-45 minutes, if entered)(8:55pm)

- 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

Attachments:

Resolution Adopting Prevailing Wage Ordinance
Statement of Participation in Nonresident Card Program

Upcoming Board Meetings: July 8, August 12, and September 9, 2014