

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, March 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 (Amy vanGoethem)**
- 4. Approval of Minutes**
  - a. Approval of Minutes of February 11, 2014 Finance Committee Meeting **(action)**
  - b. Approval of Minutes of February 11, 2014 Regular Meeting of the Board **(action)**
  - c. Approval of Minutes of March 3, 2014 Technology Committee Meeting **(action)**
  - d. Approval of Minutes of March 5, 2014 Finance Committee Meeting **(action)**
- 5. February 2014 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages)**
  - a. February Detailed Balance Sheet **(action)**
  - b. February Detailed Revenue & Expense Report **(action)**
- 6. Approval of checks (Green Pages)**
  - a. February Manual Checks (11531-11537) **(action)**
  - b. February Monthly Checks (11538-11561) **(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 **(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 April 19, 2014
  - e. Programs of Interest to Library Trustees
- 10. New Business**
  - a. A Resolution to Eliminate Budget Lines **(action)**
  - b. Proposed Change to Reserve Fund Policy **(action)**
  - c. Presentation of Survey Information

- d. Emergency Weather Conditions

**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:**

Postcard Delivered to Village

**Upcoming Board Meetings: April 8, May 13, and June 10, 2014**