

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, April 21, 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 March 17, 2015 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
 - b. Approval of Minutes of March 26, 2015 Special Board Meeting **(action)(2 minutes)(7:06pm)**
5. **March 2015 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(5 minutes)(7:11pm)**
 - a. March Financial Summary Report **(action)**
 - b. March Detailed Balance Sheet **(action)**
 - c. March Detailed Revenue & Expense Report **(action)**
6. **Approval of checks** (Green Pages) **(10 minutes)(7:21pm)**
 - a. February Manual Checks (12069-12070,12072-12076,12701) **(action)**
 - b. February Monthly Checks (12077-12117) **(action)**
7. **Committee Reports (30 minutes)(7:51pm)**
(Met)
 - a. Outreach Committee **(CHAIR: Schons. MEMBERS: Schnell.)**
 - b. Trustee Bylaw Committee **(CHAIR: Stroh. MEMBERS: Schell and Schons.)**
 - c. Building and Grounds Committee **(CHAIR: Schons. MEMBERS: Meierhoff and Stroh.)**
 - d. Long Range Planning Committee **(CHAIR: Kregor. MEMBERS: Butler, Meierhoff, Schons, and Wojda.)**

(Did not meet)

 - e. Finance Committee **(CHAIR: Butler. MEMBERS: Kregor.)**
 - f. Human Resources Committee **(CHAIR: Butler. MEMBERS: Meierhoff, Stroh, Wojda.)**
 - g. Intergovernmental Committee **(CHAIR: Bailey. MEMBERS: Stroh and Schnell.)**
 - h. Technology Committee **(CHAIR: Kregor. MEMBERS: Wojda.)**

8. New Business

- a. None

9. Old Business

- a. Selection of Trustee for June Friends Meetings **(action)(5 minutes)(7:56pm)**
- b. Update on Procedure for Removal of Library Cards from System **(10 minutes)(8:06pm)**

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

- a. Director's Narrative Report

**11. Executive Session(s)
(30 minutes)(8:41pm)**

- a. Discussion of 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 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)
- b. 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. Any and all other business which may properly come before the Board

13. Adjournment (1 minute)(8:42pm)

Attachments:

Upcoming Friends Meetings

Statistics Report

Open Meetings Act Information

Upcoming Board Meetings: May 21, June 16, and July 21, 2015