

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, January 20, 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 December 16, 2014 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **Treasurer's Report (10 minutes)(7:14pm)**
6. **December 2014 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages) **(5 minutes)(7:19pm)**
 - a. December Detailed Balance Sheet **(action)**
 - b. December Detailed Revenue & Expense Report **(action)**
7. **Approval of checks** (Green Pages) **(10 minutes)(7:29pm)**
 - a. December Manual Checks (11953-11958) **(action)**
 - b. December Monthly Checks (11959-11991) **(action)**
8. **Committee Reports (40 minutes)(8:09pm)**
 - a. Building and Grounds Committee **(CHAIR: Schons. MEMBERS: Meierhoff and Stroh.)**
 - b. Finance Committee **(CHAIR: Butler. MEMBERS: Kregor.)**
 - c. Human Resources Committee **(CHAIR: Butler. MEMBERS: Meierhoff, Stroh, Wojda.)**
 - d. Intergovernmental Committee **(CHAIR: Bailey. MEMBERS: Stroh and Schnell.)**
 - e. Long Range Planning Committee **(CHAIR: Kregor. MEMBERS: Butler and Wojda.)**
 - f. Outreach Committee **(CHAIR: Schons. MEMBERS: Schnell.)**
 - g. Technology Committee **(CHAIR: Kregor. MEMBERS: Wojda.)**
9. **New Business**
 - a. Continuing Education Opportunities for Library Trustees **(10 minutes)(8:19pm)**
10. **Old Business**
 - a. Second Reading of Budget for Fiscal Year 2015-2016 **(10 minutes)(8:29pm)**
 - b. Discussion on Board Email **(10 minutes)(8:39pm)**

11. Director's Report (5 minutes)(8:44pm)

- a. Director's Narrative Report

12. Executive Session(s)

(Approximately 30-45 minutes if entered)

- a. 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 (1 minute)(8:45pm)

Attachments:

Continuing Education Possibilities for Library Trustees

Statistics Report

Budget for FY 2015-2016

Upcoming Friends Meetings

Upcoming Board Meetings: February 17, March 17, and April 21, 2015.