

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, July 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 June 16, 2015 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
- 5. June 2015 Financial Reports – Detailed Balance and Revenue/Expense (White and Yellow Pages) (action)(5 minutes)(7:09pm)**
  - a. June Financial Summary Report
  - b. June Detailed Balance Sheet
  - c. June Detailed Revenue & Expense Report
- 6. Approval of checks (Green Pages) (10 minutes)(7:19pm)**
  - a. June Manual Checks (12208-12215) **(action)**
  - b. June Monthly Checks (12216-12252) **(action)**
- 7. Committee Reports (30 minutes)(7:49pm) (Met)**
  - a. Long Range Planning Committee (**CHAIR:** Kregor. **MEMBERS:** Butler, Schons, and Wojda.)
  - b. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
  - c. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Meierhoff, Stroh, Wojda.)

**(Did not Meet)**

  - a. Finance Committee (**CHAIR:** Butler. **MEMBERS:** Kregor.)
  - b. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Stroh and Schnell.)
  - c. Outreach Committee (**CHAIR:** Schons. **Members:** Butler.)
  - d. Technology Committee (**CHAIR:** Kregor. **MEMBERS:** Wojda.)
- 8. New Business**
  - a. Meeting Room Usage Study (Ongoing) **(10 minutes)(7:59pm)**
  - b. Long Range Plan Open House **(10 minutes)(8:09pm)**
  - c. Online Credit Card Payment Convenience Fee **(action)(10 minutes)(8:19pm)**

**9. Old Business**

- a. Long Range Planning **(action)(10 minutes)(8:29pm)**

**10. Director's Report (5 minutes)(8:34pm)**

- a. Director's Narrative Report

**11. Executive Session(s)**

**(30 minutes if entered)**

- 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)(9:05pm)****Attachments:**

Meeting Room Usage Study  
Online Credit Card Payment Policy  
Upcoming Friends Meetings  
Statistics Report

**Upcoming Board Meetings: August 18, September 15, and October 20, 2015**