

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, June 16, 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 May 19, 2015 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **May 2015 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:09pm)**
  - a. May Financial Summary Report
  - b. May Detailed Balance Sheet
  - c. May Detailed Revenue & Expense Report
6. **Approval of checks** (Green Pages) **(10 minutes)(7:19pm)**
  - a. May Manual Checks (12170-12174) **(action)**
  - b. May Monthly Checks (12175-12207) **(action)**
7. **Committee Reports (30 minutes)(7:49pm)**  
**(Met)**
  - a. Human Resources Committee **(CHAIR: Butler. MEMBERS: Meierhoff, Stroh, Wojda.)**
  - b. Outreach Committee **(CHAIR: Schons. MEMBERS: Butler.)**
  - c. Technology Committee **(CHAIR: Kregor. MEMBERS: Wojda.)**
  - d. Building and Grounds Committee **(CHAIR: Schons. MEMBERS: Jerch, Meierhoff, and Stroh.)**
  - e. Finance Committee **(CHAIR: Butler. MEMBERS: Kregor.)**
  - f. Intergovernmental Committee **(CHAIR: Bailey. MEMBERS: Stroh and Schnell.)**
  - g. Long Range Planning Committee **(CHAIR: Kregor. MEMBERS: Butler, Schons, and Wojda.)**
8. **New Business**
  - a. Resolution Adopting Prevailing Wage Ordinance **(action)(10 minutes)(7:59pm)**
  - b. Statement of Participation in Nonresident Card Program **(10 minutes)(8:09pm)**
  - c. Summary of Program Cost and Participation for FY 2014-2015 **(10 minutes)(8:19pm)**

- d. Guide for Closed Meeting Minutes **(10 minutes)(8:29pm)**

**9. Old Business**

- a. New Long Range Plan **(10 minutes)(8:39pm)**

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

- 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)(9:15pm)**

**Attachments:**

Prevailing Wage Ordinance

Statement of Participation in Nonresident Card Program

Summary of Program Cost and Attendance

Guide to Closed Session Minutes

Proposed Long Range Plan

Upcoming Friends Meetings

Statistics Report

**Upcoming Board Meetings: July 21, August 18, and September 15, 2015**