

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, May 19, 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. **Election of Secretary Pro Tempore (action) (5 minutes)(7:07pm)**
4. **Election of Board Officers and Selection of Committee Members (action) (10 minutes)(7:17pm)**
5. **Opportunity for Public to Address the Board (limit 5 minutes per person per meeting)**
6. **Approval of Minutes**
 - a. Approval of Minutes of April 21, 2015 Regular Board Meeting **(action)(2 minutes)(7:19pm)**
7. **April 2015 Financial Reports – Detailed Balance and Revenue/Expense (White and Yellow Pages) (5 minutes)(7:24pm)**
 - a. April Financial Summary Report **(action)**
 - b. April Detailed Balance Sheet **(action)**
 - c. April Detailed Revenue & Expense Report **(action)**
8. **Approval of checks (Green Pages) (10 minutes)(7:34pm)**
 - a. April Manual Checks (12118-12123) **(action)**
 - b. April Monthly Checks (12124-12169) **(action)**
9. **Committee Reports (30 minutes)(8:04pm) (Met)**
 - a. Long Range Planning Committee **(CHAIR: Kregor. MEMBERS: Butler, Meierhoff, Schons, and Wojda.)**
 - b. Building and Grounds Committee **(CHAIR: Schons. MEMBERS: Meierhoff and Stroh.)**
 - c. Trustee Bylaw Committee **(CHAIR: Stroh. MEMBERS: Schell and Schons.)**
 - (Did not meet)**
 - d. Finance Committee **(CHAIR: Butler. MEMBERS: Kregor.)**
 - e. Human Resources Committee **(CHAIR: Butler. MEMBERS: Meierhoff, Stroh, Wojda.)**
 - f. Intergovernmental Committee **(CHAIR: Bailey. MEMBERS: Stroh and Schnell.)**
 - g. Outreach Committee **(CHAIR: Schons. MEMBERS: Schnell.)**
 - h. Technology Committee **(CHAIR: Kregor. MEMBERS: Wojda.)**

10. New Business

- a. Brief End of Fiscal Year 2014-2015 Summary **(5 minutes)(8:09pm)**
- b. Summary of Fiscal Year 2014-2015 Donations **(5 minutes)(8:14pm)**
- c. New Long Range Plan **(10 minutes)(8:24pm)**
- d. Revision of Trustee Bylaws **(action)(10 minutes)(8:34pm)**
- e. Nonresident Youth Attending Lake Bluff Middle and Elementary Schools **(15 minutes)(8:49pm)**
- f. Special Reserve Fund Policy **(10 minutes)(8:59pm)**
- g. Vote of Thanks to Former Trustee Ruth Schnell **(5 minutes)(9:04pm)**

11. Old Business

- a. Select Attendee for June 20, 2015 **(5 minutes)(9:09pm)**

12. Director's Report (5 minutes)(9:14pm)

- a. Director's Narrative Report

13. 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)

14. Any and all other business which may properly come before the Board**15. Adjournment (1 minute)(9:15pm)****Attachments:**

Fiscal Year Summary for FY2014-2015
Summary of FY2014-2015 Donations
New Long Range Plan
New Trustee Bylaws
Special Reserve Fund Policy
Upcoming Friends Meetings
Statistics Report

Upcoming Board Meetings: June 16, July 21, and August 18, 2015