

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, October 20th, 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. **Discussion of Levy and Auditor's Report (CAFR) with Susan Griffin and Marlene Scheibl from the Village of Lake Bluff (30 minutes)(7:32pm)**
5. **Approval of Minutes**
 - a. Approval of Minutes of September 22nd, 2015 Regular Board Meeting **(action)(2 minutes)(7:34pm)**
6. **September 2015 Financial Reports – Detailed Balance and Revenue/Expense (White and Yellow Pages) (action)(5 minutes)(7:39pm)**
 - a. September Financial Summary Report
 - b. September Detailed Balance Sheet
 - c. September Detailed Revenue & Expense Report
7. **Approval of checks (Green Pages) (10 minutes)(7:49pm)**
 - a. September Manual Checks (12334-12339) **(action)**
 - b. September Monthly Checks (12340-12365) **(action)**
8. **Committee Reports (30 minutes)(8:19pm)**
(Committees that met)
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Finance Committee (**CHAIR:** Butler. **MEMBERS:** Kregor.)
 - c. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Stroh and Schnell.)
 - d. Outreach Committee (**CHAIR:** Schons. **Members:** Butler.)
(Committees that did not meet)
 - e. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Meierhoff, Stroh, Wojda.)
 - f. Long Range Planning Committee (**CHAIR:** Kregor. **MEMBERS:** Butler, Schons, and Wojda.)
 - g. Technology Committee (**CHAIR:** Kregor. **MEMBERS:** Wojda.)

9. New Business

- a. Board Meeting Dates for 2016 **(5 minutes)(8:24pm)**
- b. Tax Levy for FY2016-2017 **(15 minutes)(8:39pm)**
- c. Building Task Force **(10 minutes)(8:49pm)**

10. Old Business

- a. (None)

11. Director's Report (5 minutes)(8:54pm)

- a. Director's Narrative Report

12. Executive Session(s)

(10 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)

13. Any and all other business which may properly come before the Board

14. Adjournment (1 minute)(8:55pm)

Attachments:

Statistics Report

Board Meeting Dates for 2016

Article from ALA

Friends Meeting Attendee

Upcoming Board Meetings: November 17, 2015, December 15, 2015, and January 19, 2016