

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, September 22nd, 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 August 18, 2015 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **August 2015 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:09pm)**
 - a. August Financial Summary Report
 - b. August Detailed Revenue & Expense Report
 - c. August Detailed Balance Sheet
6. **Approval of checks** (Green Pages) **(10 minutes)(7:19pm)**
 - a. August Manual Checks (12294-12297) **(action)**
 - b. August Monthly Checks (12298-12333) **(action)**
7. **Committee Reports (30 minutes)(7:49pm)**
(Committees that met)
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Finance Committee (**CHAIR:** Butler. **MEMBERS:** Kregor.)
(Committees that did not meet)
 - 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, Schons, and Wojda.)
 - f. Outreach Committee (**CHAIR:** Schons. **Members:** Butler.)
 - g. Technology Committee (**CHAIR:** Kregor. **MEMBERS:** Wojda.)
8. **New Business**
 - a. Library Closings for 2016 **(5 minutes)(7:54pm)**
 - b. Attendee for American Legion Meeting **(5 minutes)(7:59pm)**

9. Old Business

- a. Per Capita Grant Requirements for FY 2016-2017 **(10 minutes)(8:09pm)**
- b. Nonresident Card Agreement Between Library and School District 65 **(10 minutes)(8:19pm)**

10. Director's Report (5 minutes)(8:24pm)

- a. Director's Narrative Report

11. 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)

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

13. Adjournment (1 minute)(8:25pm)

Attachments:

Statistics Report

Library Closings for 2016

Illinois Per Capita Grant Requirements for FY 2016-2017

Upcoming Friends Meetings

Upcoming Board Meetings: October 20, November 17, and December 15, 2015