

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, August 16<sup>th</sup>, 2016 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. **Introduction to Skylar Reinhard (5 minutes)(7:07pm)**
4. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
5. **Approval of Minutes**
  - a. Approval of Minutes of July 19<sup>th</sup>, 2016 Regular Board Meeting **(action)(2 minutes)(7:09pm)**
  - b. Approval of Minutes of August 2<sup>nd</sup>, 2016 Special Board Meeting **(action)(2 minutes)(7:11pm)**
6. **July 2016 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:16pm)**
  - a. July Financial Summary Report
  - b. July Detailed Revenue & Expense Report
  - c. July Detailed Balance Sheet
7. **Approval of checks** (Green Pages)  
**(5 minutes)(7:23pm)**
  - a. July Manual Checks (12705-12707) **(action)**
  - b. July Monthly Checks (12708-12749) **(action)**
8. **Committee Reports (10 minutes)(7:33pm)**  
**(Committees that did not meet)**
  - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
  - b. Building Project Task Force (**CHAIR:** Meierhoff. **MEMBERS:** Schons.)
  - c. Finance Committee (**CHAIR:** Butler. **MEMBERS:** Kregor.)
  - d. Human Resources Committee (**CHAIR:** Kregor. **MEMBERS:** Butler and Meierhoff.)
  - e. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
  - f. Long Range Planning Committee (**CHAIR:** Wojda. **MEMBERS:** Schons.)
  - g. Outreach Committee (**CHAIR:** Schons. **Members:** Butler and Kregor.)
9. **New Business**
  - a. Agreement with District 65 (Renewal) **(possible action)(10 minutes)(7:43pm)**

**10. Old Business**

- a. Fundraising Consultant **(possible action)(30 minutes)(8:13pm)**

**11. Director's Report (5 minutes)(8:18pm)**

- a. Director's Narrative Report

**12. 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)

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

**14. Adjournment (1 minute)(8:19pm)**

**Attachments:**

Friends Meeting Attendees for 2016

Ter Molen, Watkins, and Brandt Fundraising Proposal

District 65 Nonresident Card Agreement

Usage Statistics for the Month of July, 2016 **(available at the meeting)**

**Upcoming Board Meetings: September 20, October 18, and November 15, 2016.**