

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, July 19th, 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. **Opportunity for Public to Address the Board** (limit 5 minutes per person per meeting)
4. **Approval of Minutes**
 - a. Approval of Minutes of June 21st, 2016 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
 - b. Approval of Minutes of June 27th, 2016 Summary Document Committee Meeting **(action)(2 minutes)(7:06pm)**
5. **June 2016 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:11pm)**
 - a. June Financial Summary Report
 - b. June Detailed Revenue & Expense Report
 - c. June Detailed Balance Sheet
6. **Approval of checks** (Green Pages) **(5 minutes)(7:16pm)**
 - a. June Manual Checks (12662-12667) **(action)**
 - b. June Monthly Checks (12668-12704) **(action)**
7. **Committee Reports (10 minutes)(7:26pm)**
(Committees that met)
 - a. Finance Committee **(CHAIR: Butler. MEMBERS: Kregor.)**
(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. Human Resources Committee **(CHAIR: Kregor. MEMBERS: Butler and Meierhoff.)**
 - d. Intergovernmental Committee **(CHAIR: Bailey. MEMBERS: Jerch and Stroh.)**
 - e. Long Range Planning Committee **(CHAIR: Wojda. MEMBERS: Schons.)**
 - f. Outreach Committee **(CHAIR: Schons. Members: Butler and Kregor.)**
8. **New Business**
 - a. (None)

9. Old Business

- a. Fundraising Consultant **(action)(30 minutes)(7:56pm)**
- b. Agreement with District 115 **(possible action)(15 minutes)(8:11pm)**

10. Director's Report (5 minutes)(8:16pm)

- 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)(8:17pm)

Attachments:

Usage Statistics for the Month of June, 2016
Friends Meeting Attendees for 2016
Ter Molen, Watkins, and Brandt Fundraising Proposal
District 115 Nonresident Card Agreement

Upcoming Board Meetings: August 16, September 20, and October 18, 2016.