

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, March 15<sup>th</sup>, 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 February 16<sup>th</sup>, 2016 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **February 2016 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:09pm)**
  - a. February Financial Summary Report
  - b. February Detailed Revenue & Expense Report
  - c. February Detailed Balance Sheet
6. **Approval of checks** (Green Pages)  
**(10 minutes)(7:19pm)**
  - a. February Manual Checks (12509-12513) **(action)**
  - b. February Monthly Checks (12514-12541) **(action)**
7. **Committee Reports (30 minutes)(7:49pm)**  
**(Committees that met)**
  - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
  - b. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Meierhoff, Stroh, Wojda.)

**(Committees that did not meet)**

  - c. Building Task Force (**CHAIR:** Meierhoff. **MEMBERS:** Schons.)
  - d. Finance Committee (**CHAIR:** Butler. **MEMBERS:** Kregor.)
  - e. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
  - f. Long Range Planning Committee (**CHAIR:** Kregor. **MEMBERS:** Butler, Schons, and Wojda.)
  - g. Outreach Committee (**CHAIR:** Schons. **Members:** Butler.)
  - h. Technology Committee (**CHAIR:** Kregor. **MEMBERS:** Wojda.)

**8. New Business**

- a. None

**9. Old Business**

- a. None

**10. Director's Report (5 minutes)(7:54pm)**

- a. Director's Narrative Report

**11. Executive Session(s)**

**(30 minutes if entered)(8:24pm)**

- 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

Friends Meeting Attendees

**Upcoming Board Meetings: April 19, May 17, and June 21 2016.**