

**Lake Bluff Public Library**  
**Regular Meeting of the Board of Library Trustees**  
**Tuesday, April 18th, 2017 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 March 21<sup>st</sup>, 2016 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **February 2017 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:09pm)**
  - a. March Detailed Revenue & Expense Report **(Available at meeting)**
  - b. March Detailed Balance Sheet **(Available at meeting)**
6. **Approval of checks** (Green Pages)  
**(5 minutes)(7:14pm)**
  - a. March Monthly Checks (xx-xx) **(action)**
7. **Committee Reports (10 minutes)(7:24pm)**  
**(Committees that met)**
  - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
  - b. Finance Committee (**CHAIR:** Butler. **MEMBERS:** Kregor.)
  - c. Human Resources Committee (**CHAIR:** Kregor. **MEMBERS:** Butler and Meierhoff.)
  - d. Special Meeting of Library Board (No quorum present, discussion but no meeting or action)**(Committees that did not meet)**
  - e. Building Project Task Force (**CHAIR:** Meierhoff. **MEMBERS:** Schons.)
  - f. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
  - g. Long Range Planning Committee (**CHAIR:** Wojda. **MEMBERS:** Schons.)
  - h. Outreach Committee (**CHAIR:** Schons. **Members:** Butler and Kregor.)
  - i. Policy and Bylaw Committee (**CHAIR:** Stroh. **MEMBERS:** Meierhoff, and Schons.)
8. **New Business**
  - a. Library Foundation **(15 minutes)(7:39pm)**
  - b. Non-Resident Card Program Participation **(10 minutes)(7:49pm)**

**9. Old Business**

- a. Fundraising and Building Project **(20 minutes)(8:09pm)**

**10. Director's Report (5 minutes)(8:14pm)**

- a. Director's Narrative Report

**11. Executive Session(s) (20 minutes)(8:34pm)**

- 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)(8:35pm)**

**Attachments:**

Friends Meeting Attendees for 2016-2017  
Usage Statistics for the Month of March, 2017  
Library Foundation Information  
Fundraising and Building Project Update  
Non-Resident Participation Information

**Upcoming Board Meetings: May 16, June 20, and July 18, 2017.**