

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, August 15th, 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. **Resolution of Thanks to Susan Griffin (action)(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 18th, 2017 Board Meeting **(action)(2 minutes)(7:09pm)**
 - b. Approval of Minutes of July 27th, 2017 Special Meeting of Library Board **(action)(2 minutes)(7:11pm)**
6. **July 2017 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:16pm)**
 - a. July Detailed Revenue & Expense Report
 - b. July Detailed Balance Sheet
7. **Approval of checks (Green Pages) (10 minutes)(7:26pm)**
 - a. July Monthly Checks (13148-13179) **(action)**
8. **Committee Reports (10 minutes)(7:36pm) (Met)**
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
(Did not meet)
 - b. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)
 - c. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.)
 - d. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
 - e. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
 - f. Outreach Committee (**CHAIR:** Kregor. **Members:** Jackson.)
9. **New Business**
 - a. D115 Intergovernmental Agreement **(action)(10 minutes)(7:46pm)**
 - b. Statistics for July 2017 **(10 minutes)(7:56pm)**
 - c. Trustee Bios on Website **(10 minutes)(8:06pm)**

10. Old Business

- a. Museum-Library Joint Committee **(20 minutes)(8:26pm)**
- b. Fundraising and Building Project **(5 minutes)(8:31pm)**

11. Director's Report (5 minutes)(8:36pm)

- a. Director's Narrative Report

12. Executive Session(s)

- 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)(8:37pm)****Attachments:**

Upcoming Friends Meetings

Statistics Report

D115 2017-2018 Agreement

Resolution of Thanks for Susan Griffin

Upcoming Board Meetings: September 19, October 17, and November 14, 2017