

Lake Bluff Public Library
Regular Meeting of the Board of Library Trustees
Tuesday, February 21st, 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 January 17th, 2016 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **January 2017 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:09pm)**
 - a. January Financial Summary Report
 - b. January Detailed Revenue & Expense Report
 - c. January Detailed Balance Sheet
6. **Approval of checks** (Green Pages) **(5 minutes)(7:14pm)**
 - a. January Manual Checks (12935-12936,12938-12940) **(action)**
 - b. January Monthly Checks (12941-12974) **(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.)**(Committees that did not meet)**
 - a. Building Project Task Force (**CHAIR:** Meierhoff. **MEMBERS:** Schons.)
 - b. Human Resources Committee (**CHAIR:** Kregor. **MEMBERS:** Butler and Meierhoff.)
 - c. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
 - d. Long Range Planning Committee (**CHAIR:** Wojda. **MEMBERS:** Schons.)
 - e. Outreach Committee (**CHAIR:** Schons. **Members:** Butler and Kregor.)
 - f. Policy and Bylaw Committee (**CHAIR:** Stroh. **MEMBERS:** Meierhoff, and Schons.)
8. **New Business**
 - a. (None)

9. Old Business

- a. Budget for Fiscal Year 2017-2018 **(10 minutes)(7:34pm)**
- b. Revised Statistics Report **(10 minutes)(7:44pm)**
- c. Fundraising and Building Project **(20 minutes)(8:04pm)**

10. Director's Report (5 minutes)(8:09pm)

- a. Director's Narrative Report

11. Executive Session(s) (20 minutes)(8:29pm)

- 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)(8:30pm)****Attachments:**

Friends Meeting Attendees for 2016-2017
Usage Statistics for the Month of January, 2017
Proposed Budget for FY 2017-2018
Schedule for Director's Evaluation
Audio Visual Collection Loss Report

Upcoming Board Meetings: March 21, April 18, and May 16, 2017.