

Lake Bluff Public Library
Regular Meeting of the Board of Library Trustees
Tuesday, January 17th, 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 December 20th, 2016 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **December 2016 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:09pm)**
 - a. December Financial Summary Report
 - b. December Detailed Revenue & Expense Report
 - c. December Detailed Balance Sheet
6. **Approval of checks** (Green Pages)
(5 minutes)(7:14pm)
 - a. December Manual Checks (12903-12908) **(action)**
 - b. December Monthly Checks (12909-12934) **(action)**
7. **Committee Reports (10 minutes)(7:24pm)**
(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.)**
 - g. Policy and Bylaw Committee **(CHAIR: Stroh. MEMBERS: Meierhoff, and Schons.)**
8. **New Business**
 - a. Budget for Fiscal Year 2017-2018 **(10 minutes)(7:34pm)**
 - b. Revised Statistics Report **(10 minutes)(7:44pm)**
 - c. CVI Contract **(action)(10 minutes)(7:54pm)**

- d. Northern Trust Resolution **(action)(10 minutes)(8:04pm)**

9. Old Business

- a. Fundraising and Building Project **(20 minutes)(8:24pm)**

10. Director's Report (5 minutes)(8:29pm)

- a. Director's Narrative Report

11. 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)

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 December, 2016
CVI Contract Proposal
Northern Trust Resolution
Proposed Budget for FY 2017-2018

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