

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, July 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 June 20th, 2017 Board Meeting **(action)(2 minutes)(7:04pm)**
 - b. Approval of Minutes of July 12th, 2017 Special Meeting of Library Board **(action)(2 minutes)(7:06pm)**
5. **June 2017 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages) **(action) (5 minutes)(7:11pm)**
 - a. June Detailed Revenue & Expense Report
 - b. June Detailed Balance Sheet
6. **Approval of checks** (Green Pages) **(10 minutes)(7:21pm)**
 - a. June Monthly Checks (13112-13147) **(action)**
7. **Committee Reports (10 minutes)(7:31pm)**
(Met)
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
(Did not meet)
 - c. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)
 - d. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.)
 - e. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
 - f. Outreach Committee (**CHAIR:** Kregor. **Members:** Jackson.)
8. **New Business**
 - a. D65 Intergovernmental Agreement **(action)(10 minutes)(7:41pm)**
 - b. Copier Acquisition **(action)(10 minutes)(7:51pm)**
 - c. Resolution of Thanks to the Friends of the Library **(action)(5 minutes)(7:56pm)**
9. **Old Business**
 - a. Museum-Library Joint Committee **(20 minutes)(8:16pm)**

- b. Fundraising and Building Project **(10 minutes)(8:26pm)**

10. Director's Report (5 minutes)(8:31pm)

- 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)(8:32pm)

Attachments:

Upcoming Friends Meetings

Statistics Report

D65 2017-2018 Agreement

Copier Purchase Information

Resolution of Thanks for the Friends of the Library

Upcoming Board Meetings: August 15, September 19, and October 17, 2017