

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, June 20, 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 May 16, 2017 Board Meeting **(action)(2 minutes)(7:04pm)**
5. **May 2017 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:09pm)**
 - a. May Detailed Revenue & Expense Report
 - b. May Detailed Balance Sheet
6. **Approval of checks (Green Pages) (10 minutes)(7:19pm)**
 - a. May Monthly Checks (13076-13111) **(action)**
7. **Committee Reports (30 minutes)(7:49pm) (Met)**
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)
 - c. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.)
 - d. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
 - e. Outreach Committee (**CHAIR:** Kregor. **MEMBERS:** Jackson.)
 - (Did not meet)**
 - f. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
8. **New Business**
 - a. Resolution Adopting Prevailing Wage Ordinance **(action)(5 minutes)(7:54pm)**
 - b. Summary of Program Cost and Participation for FY2016-2017 **(5 minutes)(7:59pm)**
 - c. Intergovernmental Agreement – MyMediaMall **(action)(10 minutes)(8:09pm)**
 - d. Museum-Library Joint Committee **(20 minutes)(8:29pm)**
9. **Old Business**
 - a. Fundraising and Building Project **(10 minutes)(8:39pm)**

10. Director's Report (5 minutes)(8:44pm)

- 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)(8:40pm)****Attachments:**

Upcoming Friends Meetings

Statistics Report

Programs from FY2016-2017

Prevailing Wage Resolution

Electronic Content Consortium Intergovernmental Agreement

Upcoming Board Meetings: July 18, August 15, and September 19, 2017