

Lake Bluff Public Library
Regular Meeting of the Board of Library Trustees
Tuesday, March 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 February 21st, 2016 Regular Board Meeting **(action)(2 minutes)(7:04pm)**
5. **February 2017 Financial Reports** – Detailed Balance and Revenue/Expense (White and Yellow Pages) **(action)(5 minutes)(7:09pm)**
 - a. February Financial Summary Report **(available at meeting)**
 - b. February Detailed Revenue & Expense Report
 - c. February Detailed Balance Sheet
6. **Approval of checks** (Green Pages) **(5 minutes)(7:14pm)**
 - a. February Monthly Checks (12975-12999) **(action)**
7. **Committee Reports (10 minutes)(7:24pm)**
(Committees that met)
 - a. Human Resources Committee **(CHAIR: Kregor. MEMBERS: Butler and Meierhoff.)**
 - b. Intergovernmental Committee **(CHAIR: Bailey. MEMBERS: Jerch and Stroh.)****(Committees that did not meet)**
 - c. Building and Grounds Committee **(CHAIR: Schons. MEMBERS: Jerch, Meierhoff, and Stroh.)**
 - d. Finance Committee **(CHAIR: Butler. MEMBERS: Kregor.)**
 - e. Building Project Task Force **(CHAIR: Meierhoff. MEMBERS: Schons.)**
 - f. Long Range Planning Committee **(CHAIR: Wojda. MEMBERS: Schons.)**
 - g. Outreach Committee **(CHAIR: Schons. MEMBERS: Butler and Kregor.)**
 - h. Policy and Bylaw Committee **(CHAIR: Stroh. MEMBERS: Meierhoff, and Schons.)**
8. **New Business**
 - a. Library Foundation **(15 minutes)(7:39pm)**
9. **Old Business**
 - a. Fundraising and Building Project **(20 minutes)(7:59pm)**

10. Director's Report (5 minutes)(8:04pm)

- a. Director's Narrative Report

11. Executive Session(s) (20 minutes)(8:24pm)

- 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)(8:25pm)

Attachments:

Friends Meeting Attendees for 2016-2017
Usage Statistics for the Month of February, 2017
Library Foundation Information
Fundraising and Building Project Update

Upcoming Board Meetings: April 18, May 16, and June 20, 2017.