

Lake Bluff Public Library
Regular Meeting of the Board of Library Trustees
Tuesday, May 16th, 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. **Oath of Office for Trustee Kate Jackson (5 minutes)(7:07pm)**
4. **Election of Secretary Pro Tempore (action)(5 minutes)(7:12pm)**
5. **Resolution of Thanks to Romain Wojda (action)(5 minutes)(7:17pm)**
6. **Resolution of Thanks to Donna Williams (action)(5 minutes)(7:23pm)**
7. **Election of Board Officers and Selection of Committee Members (action)(10 minutes)(7:33pm)**
8. **Opportunity for Public to Address the Board (limit 5 minutes per person per meeting)**
9. **Approval of Minutes**
 - a. **Approval of Minutes of April 18th, 2017 Regular Board Meeting (action)(2 minutes)(7:35pm)**
10. **April 2017 Financial Reports – Detailed Balance and Revenue/Expense (White and Yellow Pages) (action)(5 minutes)(7:40pm)**
 - a. April Detailed Revenue & Expense Report
 - b. April Detailed Balance Sheet
11. **Approval of checks (Green Pages) (5 minutes)(7:45pm)**
 - a. April Monthly Checks (13031-13038, 13040-13075) **(action)**
12. **Committee Reports (10 minutes)(7:55pm)**
(Committees that met)
 - a. Finance Committee **(CHAIR: Butler. MEMBERS: Kregor.)**
 - b. Human Resources Committee **(CHAIR: Kregor. MEMBERS: Butler and Meierhoff.)****(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. 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.)

13. New Business

- a. Summary of FY2016-2017 Donations (**5 minutes**)(8:00pm)

14. Old Business

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

15. Director's Report (5 minutes)(8:25pm)

- a. Director's Narrative Report

16. Executive Session(s) (30 minutes if entered)

- 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)

17. Any and all other business which may properly come before the Board

18. Adjournment (1 minute)(8:26pm)

Attachments:

Friends Meeting Attendees for 2016-2017
Usage Statistics for the Month of March, 2017
Summary of FY2016-2017 Donations

Upcoming Board Meetings: June 20, July 18, and August 15, 2017.