

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, October 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 (5 minutes)(7:07pm)** (limit 5 minutes per person per meeting)
4. **Approval of Minutes**
 - a. Approval of Minutes of September 19th, 2017 Board Meeting **(action)(2 minutes)(7:09pm)**
5. **September 2017 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:14pm)**
 - a. September Detailed Revenue & Expense Report
 - b. September Detailed Balance Sheet
6. **Approval of checks (Green Pages) (10 minutes)(7:24pm)**
 - a. September Monthly Checks (13218-13227, 13229-13252) **(action)**
7. **Committee Reports (10 minutes)(7:34pm) (Met)**
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)
 - c. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
 - d. Outreach Committee (**CHAIR:** Kregor. **Members:** Jackson.)
(Did not meet)
 - e. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.)
 - f. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
8. **New Business**
 - a. Levy for FY 2018-2019 **(action)(10 minutes)(7:44pm)**
 - b. Library Foundation **(15 minutes)(7:59pm)**
 - c. Selection of Date for Holiday Luncheon **(5 minutes)(8:04pm)**
 - d. Board Meeting Dates for 2018 **(action)(10 minutes)(8:14pm)**

9. Old Business

- a. Replacement Compressor for AC **(action)(10 minutes)(8:24pm)**
- b. Fundraising and Building Project **(10 minutes)(8:34pm)**

10. Director's Report (5 minutes)(8:39pm)

- 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 **(available at meeting)**

Levy Calculations for FY 2018-2019

Research on Library Foundations

Proposed Board Meeting Dates for Calendar Year 2018

Quote for Replacement Compressor for AC Unit

Upcoming Board Meetings: November 14 and December 12, 2017, and January 16, 2018.