

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, September 19<sup>th</sup>, 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 August 15<sup>th</sup>, 2017 Board Meeting **(action)(2 minutes)(7:09pm)**
5. **August 2017 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages) **(action) (5 minutes)(7:14pm)**
  - a. August Detailed Revenue & Expense Report
  - b. August Detailed Balance Sheet
6. **Approval of checks (Green Pages)**  
**(10 minutes)(7:24pm)**
  - a. August Monthly Checks (13180-13186, 13188-13217) **(action)**
7. **Committee Reports (10 minutes)(7:34pm)**  
**(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. Intergovernmental Agreements **(10 minutes)(7:44pm)**
  - b. Artistic Renderings and Photos for Prospectus **(action)(20 minutes)(8:04pm)**
  - c. Payments for Ter Molen, Watkins, and Brandt **(10 minutes)(8:14pm)**
  - d. Closings for Calendar Year 2018 **(action)(5 minutes)(8:19pm)**
  - e. Intergovernmental Agreement for Health Plan Participation **(action)(10 minutes)(8:29pm)**

- f. Replacement Compressor for AC (**possible action**)(10 minutes)(8:39pm)

**9. Old Business**

- a. D115 Intergovernmental Agreement (**action**)(5 minutes)(8:44pm)
- b. Fundraising and Building Project (**5 minutes**)(8:49pm)

**10. Director's Report (5 minutes)(8:54pm)**

- 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)(8:55pm)**

**Attachments:**

Upcoming Friends Meetings

Statistics Report (**available at meeting**)

D115 2017-2018 Agreement

Letter from Community Member

Proposed Closings for Calendar Year 2018

Intergovernmental Agreement for Participation in NSEBC

Quote for Replacement Compressor for AC Unit

**Upcoming Board Meetings: October 17, November 14, and December 12, 2017**