

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, April 24th, 2018 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)(7:02pm)** (limit 5 minutes per person per meeting)
4. **Discussion with Foundry Restaurant Representatives (10 minutes)(7:12pm)**
5. **Approval of Minutes**
 - a. Approval of Minutes of March 20th, 2018 Board Meeting **(action)(2 minutes)(7:14pm)**
6. **March 2018 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:19pm)**
 - a. March Detailed Revenue & Expense Report
 - b. March Detailed Balance Sheet
7. **Approval of checks (Green Pages) (5 minutes)(7:24pm)**
 - a. March Monthly Checks (13457-13471, 13473-13498)**(action)**
8. **Committee Reports (10 minutes)(7:34pm) (Met)**
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.) **(Did not meet)**
 - c. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** Schons.)
 - d. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)
 - e. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
 - f. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
 - g. Outreach Committee (**CHAIR:** Kregor. **Members:** Jackson.)
9. **New Business**
 - a. Design and Construction Administrator for Roof **(action)(10 minutes)(7:44pm)**
 - b. Foundation for Building Project **(10 minutes)(7:54pm)**
 - c. Nonresident Card Program Participation **(action)(5 minutes)(7:59pm)**

10. Old Business

- a. Fundraising and Building Project **(5 minutes)(8:04pm)**

11. Director's Report (5 minutes)(8:09pm)

- a. Director's Narrative Report

12. 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)

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

14. Adjournment (1 minute)(8:10pm)

Attachments:

Upcoming Friends Meetings

March Statistics Report

Phyllis Fox Memorial Writing Contest Award Ceremony

Contract with Engberg Anderson for Design and Construction Administration

Foundation Information

Nonresident Card Policy Information

Upcoming Board Meetings: May 15, June 19, and July 17, 2018.