

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, February 20<sup>th</sup>, 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. **Approval of Minutes**
  - a. Approval of Minutes of January 16<sup>th</sup>, 2018 Board Meeting **(action)(2 minutes)(7:04pm)**
5. **January 2018 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:09pm)**
  - a. January Detailed Revenue & Expense Report
  - b. January Detailed Balance Sheet
6. **Approval of checks (Green Pages) (5 minutes)(7:14pm)**
  - a. January Monthly Checks (13375-13420)**(action)**
7. **Committee Reports (10 minutes)(7:24pm) (Met)**
  - a. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)  
**(Did not meet)**
  - b. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
  - c. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** Schons.)
  - d. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.)
  - 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.)
8. **New Business**
  - a. Discussion of Long Range Planning Process **(10 minutes)(7:34pm)**
9. **Old Business**
  - a. Fundraising and Building Project **(5 minutes)(7:39pm)**
  - b. Budget for FY 2018-2019: Final Reading **(action)(10 minutes)(7:49pm)**

**10. Director's Report (5 minutes)(7:54pm)**

- 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)(7:55pm)**

**Attachments:**

Upcoming Friends Meetings  
January Statistics Report  
Timeline of Building Project  
Budget for FY 2018-2019  
Long Range Planning Summary

**Upcoming Board Meetings: March 20, April 17, and May 15, 2018.**