

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, January 16th, 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 December 12th, 2017 Board Meeting **(action)(2 minutes)(7:04pm)**
5. **October and November 2017 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:09pm)**
 - a. November Detailed Revenue & Expense Report
 - b. November Detailed Balance Sheet
 - c. December Detailed Revenue & Expense Report
 - d. December Detailed Balance Sheet
6. **Approval of checks (Green Pages) (5 minutes)(7:14pm)**
 - a. December Monthly Checks (13333-13341, 13343-13374)**(action)**
7. **Committee Reports (10 minutes)(7:24pm) (Met)**
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** 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. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
 - g. Outreach Committee (**CHAIR:** Kregor. **Members:** Jackson.)
8. **New Business**
 - a. Resolution of Congratulations for Eliza Jarvi **(action)(5 minutes)(7:29pm)**
 - b. Resolution of Congratulations for Liliana LaValle **(action)(5 minutes)(7:34pm)**
 - c. Resolution of Congratulations for Claire Osada **(action)(5 minutes)(7:39pm)**

- d. Medical Leave Policy **(action)(5 minutes)(7:44pm)**
- e. Budget for FY 2018-2019: First Reading **(10 minutes)(7:54pm)**
- f. Forest Bluff Agreement **(action)(5 minutes)(7:59pm)**

9. Old Business

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

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

- 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)(8:10pm)

Attachments:

Upcoming Friends Meetings
December Statistics Report
Excerpt from Village Survey
Resolution of Congratulations for Eliza Jarvi
Resolution of Congratulations for Liliana LaValle
Resolution of Congratulations for Claire Osada
Medical Leave Policy
Rough Draft of Budget for FY 2018-2019
Forest Bluff Agreement

Upcoming Board Meetings: February 20, March 20, and April 17, 2018.