

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, March 20th, 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 February 20th, 2018 Board Meeting **(action)(2 minutes)(7:04pm)**
5. **February 2018 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages) **(action) (5 minutes)(7:09pm)**
 - a. February Detailed Revenue & Expense Report
 - b. February Detailed Balance Sheet
6. **Approval of checks (Green Pages)**
(5 minutes)(7:14pm)
 - a. February Monthly Checks (13421-13456)**(action)**
7. **Committee Reports (10 minutes)(7:24pm)**
(Met)
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.)
 - c. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
 - d. Outreach Committee (**CHAIR:** Kregor. **Members:** Jackson.)**(Did not meet)**
 - e. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** Schons.)
 - f. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)
 - g. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
8. **New Business**
 - a. Date for April Meeting **(10 minutes)(7:34pm)**
 - b. Presentation on Roof Condition and Replacement Process **(10 minutes)(7:44pm)**
9. **Old Business**
 - a. Fundraising and Building Project **(5 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

February Statistics Report

Timeline for Director's Performance Evaluation

Presentation on Roof Condition and Replacement Process

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