

**Lake Bluff Public Library  
Board of Library Trustees Meeting  
Tuesday, April 16<sup>th</sup>, 2019 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. New Staff Member Katie McLain Horner (5 minutes)(7:07pm)**
- 4. Opportunity for Public to Address the Board (5 minutes)(7:12pm)** (limit 5 minutes per person per meeting)
- 5. Approval of Minutes**
  - a. Approval of Minutes of March 19<sup>th</sup>, 2019 Board Meeting **(action)(2 minutes)(7:14pm)**
- 6. March 2019 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 (13915-13922, 13924-13946)**(action)**
- 8. Committee Reports (10 minutes)(7:34pm) (Met)**
  - a. Finance Committee (**CHAIR:** Butler. **MEMBERS:** None.)  
**(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:** Schons.)
  - g. Outreach Committee (**CHAIR:** Jackson. **Members:** None.)
- 9. New Business**
  - a. Vote of Thanks to Tim Kregor **(action)(5 minutes)(7:39pm)**
  - b. Vote of Thanks to Carl Schons **(action)(5 minutes)(7:44pm)**
  - c. Potential Development Position **(15 minutes)(7:59pm)**

- d. Contract for LAN Maintenance **(action)(10 minutes)(8:09pm)**

**10. Old Business**

- a. UPDATE: Opening on Board of Library Trustees **(action)(10 minutes)(8:19pm)**

**11. Director's Report (5 minutes)(8:24pm)**

- 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)(8:25pm)**

**Attachments:**

Statistics for March, 2019 (Probably Available at Meeting)

Friends Meeting Dates for 2019

April 2019 Centennial Update

Opening Sections of Long Range Plan

Contract for LAN Maintenance

Resolution of Thanks to Carl Schons

Resolution of Thanks to Tim Kregor

**Upcoming Board Meetings: May 21, June 18, and July 16, 2019.**