

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, August 20<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. **Opportunity for Public to Address the Board (5 minutes)(7:07pm)** (limit 5 minutes per person per meeting)
4. **Approval of Minutes**
  - a. Approval of Minutes of July 16<sup>th</sup>, 2019 Board Meeting **(action)(2 minutes)(7:09pm)**
5. **July 2019 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:14pm)**
  - a. July Detailed Revenue & Expense Report
  - b. July Detailed Balance Sheet
6. **Approval of checks (Green Pages) (5 minutes)(7:19pm)**
  - a. July Monthly Checks (14070, 14072-14107)**(action)**
7. **Committee Reports (10 minutes)(7:29pm) (Met)**
  - a. Building and Grounds Committee (**CHAIR:** Jerch. **MEMBERS:** Meierhoff, and Stroh.)
  - b. Finance Committee (**CHAIR:** Butler. **MEMBERS:** Hayes, and Meierhoff.)
  - c. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Heintzelman and Jerch.)  
**(Did not meet)**
  - d. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jackson and Stroh.)
  - e. Long Range Planning Committee (**CHAIR:** Heintzelman. **MEMBERS:** Hayes and Jackson.)
  - f. Outreach Committee (**CHAIR:** Jackson. **Members:** Jerch.)
8. **New Business**
  - a. Thanks to Garden Club **(action)(5 minutes)(7:34pm)**
  - b. Responses to Doodle Polls **(5 minutes)(7:39pm)**
  - c. Approval of Intergovernmental Agreement with District 65 **(action)(10 minutes)(7:49pm)**
  - d. Approval of Intergovernmental Agreement with District 115 **(action)(10 minutes)(7:59pm)**

**9. Old Business**

- a. Update on Fundraising **(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:**

Statistics for July 2019

Friends Meeting Dates for 2019

July 2019 Centennial Update

Resolution of Thanks to the Lake Bluff Garden Club

Draft Intergovernmental Agreement with District 65

Draft Intergovernmental Agreement with District 115

Newspaper Articles

**Upcoming Board Meetings: September 17, October 15, and November 12, 2019.**