

**Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, February 19th, 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 January 15th, 2019 Board Meeting **(action)(2 minutes)(7:09pm)**
- 5. January 2019 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:14pm)**
 - a. January Detailed Revenue & Expense Report
 - b. January Detailed Balance Sheet
- 6. Approval of checks (Green Pages) (5 minutes)(7:19pm)**
 - a. January Monthly Checks (13847-13852, 13854-13877)**(action)**
- 7. Committee Reports (10 minutes)(7:29pm)**
 - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - b. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)
 - c. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.)
(Did not meet)
 - a. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** Schons.)
 - d. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
 - e. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
 - b. Outreach Committee (**CHAIR:** Kregor. **Members:** Jackson.)
- 8. New Business**
 - a. Draft Budget for FY 2019-2020 **(5 minutes)(7:34pm)**
- 9. Old Business**
 - a. Revised Checkout Policy **(action)(10 minutes)(7:44pm)**
 - b. 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:**

Statistics for January, 2019

Friends Meeting Dates for 2019

February 2019 Centennial Update

Instagram Posts

Upcoming Board Meetings: March 19, April 16, and May 21, 2019.