

**Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, January 15th, 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 December 11th, 2018 Board Meeting **(action)(2 minutes)(7:09pm)**
- 5. December 2018 Financial Reports** – Detailed Balance and Revenue/Expense (Yellow Pages) **(action) (5 minutes)(7:14pm)(available at meeting)**
 - a. December Detailed Revenue & Expense Report
 - b. December Detailed Balance Sheet
- 6. Approval of checks (Green Pages)**
(5 minutes)(7:19pm)(available at meeting)
 - a. November Monthly Checks (13814-13823, 13825-13846)**(action)**
- 7. Committee Reports (10 minutes)(7:29pm)**
 - a. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** Schons.)
 - b. Finance Committee (**CHAIR:** Kregor. **MEMBERS:** Butler.)
 - c. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Jerch and Stroh.)
 - d. Long Range Planning Committee (**CHAIR:** Jackson. **MEMBERS:** Kregor and Schons.)
(Did not meet)
 - e. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
 - f. Human Resources Committee (**CHAIR:** Butler. **MEMBERS:** Jerch and Meierhoff.)
 - g. Outreach Committee (**CHAIR:** Kregor. **Members:** Jackson.)
- 8. New Business**
 - a. Draft Budget for FY 2019-2020 **(5 minutes)(7:34pm)**
 - b. Annual Report from Intergovernmental Agreement Committee **(action) (5 minutes)(7:39pm)**
 - c. Revised Checkout Policy **(action)(10 minutes)(7:49pm)**

9. Old Business

- a. Fundraising and Building Project **(5 minutes)(7:54pm)**

10. Director's Report (5 minutes)(7:59pm)

- 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)(8:00pm)

Attachments:

Statistics for November, 2018
 Statistics for December, 2018
 Friends Meeting Dates for 2019
 LakeForestLeader Article on Centennial
 LakeForestLeader End of Year Article
 Old Library Photos
 Miniature Library Photos

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