

**Lake Bluff Public Library  
Board of Library Trustees Meeting  
Tuesday, March 19<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 February 19<sup>th</sup>, 2019 Board Meeting **(action)(2 minutes)(7:09pm)**
- 5. February 2019 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:14pm)**
  - a. February Detailed Revenue & Expense Report
  - b. February Detailed Balance Sheet
- 6. Approval of checks (Green Pages) (5 minutes)(7:19pm)**
  - a. February Monthly Checks (13878-13887, 13889-13914)**(action)**
- 7. Committee Reports (10 minutes)(7:29pm) (Did not meet)**
  - a. Building and Grounds Committee (**CHAIR:** Schons. **MEMBERS:** Jerch, Meierhoff, and Stroh.)
  - b. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** Schons.)
  - c. Finance Committee (**CHAIR:** Butler. **MEMBERS:** None.)
  - 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.)
- 8. New Business**
  - a. Centennial Sponsorships **(5 minutes)(7:34pm)**
- 9. Old Business**
  - a. Final Reading of Budget for FY19-20 **(action)(10 minutes)(7:44pm)**
  - b. Opening on Board of Library Trustees **(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 February, 2019

Friends Meeting Dates for 2019

March 2019 Centennial Update

Dan Egan Author Visit

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