

Lake Bluff Public Library
Board of Library Trustees Meeting
Tuesday, May 18, 2021 at 7:00 PM
123 E. Scranton Ave, Lake Bluff, IL 60044

NOTICE: The meeting of the Board of Library Trustees of the Lake Bluff Public Library will be held without a quorum of Trustees physically present. The Trustees will conduct the Board meeting with Trustees attending remotely via electronic means. This method of conducting the Board meeting is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

In keeping with guidelines on meetings and social distancing, there will be no physical gathering of Trustees or the Public at the Library. The meeting is open to attendance by the public by the following:

Join Zoom Meeting

<https://zoom.us/j/97438834910?pwd=YzZhR21mOU50aTFKbFowaEFhQ3ZaZz09>

Meeting ID: 974 3883 4910

Passcode: 123750

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 974 3883 4910

Passcode: 123750

Find your local number: <https://zoom.us/u/acovmltrTU>

Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey ebailey@lakeblufflibrary.org The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Library Director Eric Bailey at 847-401-4952 or ebailey@lakeblufflibrary.org

1. **Call to Order (7:00pm)**
2. **Additions & Corrections to the Agenda (2 minutes)(7:02pm)**
3. **Oath of Office for Jenny Graziano and Bonnie Shaul (5 minutes)(7:07pm)**
4. **Election of Secretary Pro Tempore (5 minutes)(7:12pm)**
5. **Election of Board Officers and Selection of Committee Members (10 minutes)(7:22pm)**
6. **Opportunity for Public to Address the Board (5 minutes)(7:27pm)** (limit 5 minutes per person per meeting)
7. **Approval of Minutes**
 - a. Approval of Minutes of April 20, 2021 Board Meeting **(action)(5 minutes)(7:32pm)**
8. **April 2021 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages) (action) (5 minutes)(7:37pm)**
 - a. April Detailed Revenue & Expense Report
 - b. April Detailed Balance Sheet
9. **Approval of checks (Green Pages) (5 minutes)(7:42pm)**
 - a. April Monthly Checks (14734, 14736-14775)**(action)**
10. **Committee Reports (5 minutes)(7:47pm) (Did Not Meet)**
 - a. Building and Grounds Committee (**CHAIR:** Jerch. **MEMBERS:** Meierhoff, and Stroh.)
 - b. Bylaw and Policy Committee (**CHAIR:** Stroh. **MEMBERS:** Heintzelman.)
 - c. Finance Committee (**CHAIR:** Hayes. **MEMBERS:** Meierhoff, and Zaute.)
 - d. Human Resources Committee (**CHAIR:** Jerch. **MEMBERS:** Brockett and Heintzelman.)
 - e. Intergovernmental Committee (**CHAIR:** Bailey. **MEMBERS:** Stroh.)
 - f. Long Range Planning Committee (**CHAIR:** Heintzelman. **MEMBERS:** Hayes and Zaute.)
 - g. Outreach Committee (**CHAIR:** Jerch. **Members:** Brockett.)
 - h. Technology Committee (**CHAIR:** Zaute. **Members:** Hayes.)
11. **New Business**
 - a. Resolution Adopting Prevailing Wage Ordinance **(5 minutes)(7:52pm)**
 - b. Nonresident Card Program Participation **(10 minutes)(8:02pm)**
12. **Old Business**
 - a. Capital Project Update **(5 minutes)(8:07pm)**

13. Director's Report (5 minutes)(8:12pm)

- a. Director's Narrative Report

14. 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)

15. Any and all other business which may properly come before the Board

16. Adjournment (1 minute)(8:13pm)

Attachments:

Statistics for April 2021

Friends Meeting Dates for 2021

Resolution Adopting Prevailing Wage Ordinance

Nonresident Card Program Information

Upcoming Board Meetings: June 15, July 20, and August 17, 2021.