

Lake Bluff Public Library
Regular Meeting of the Board of Library Trustees
Tuesday, November 19, 2024 at 7:00 PM
123 East Scranton Avenue, Lake Bluff, Illinois 60044

The in-person meeting will be simulcast for any members of the public who do not wish to attend the meeting in-person at the Lake Bluff Public Library building. Questions related to the Library agenda can be sent before or during the meeting to Library Interim Director David J. Seleb at interimdirector@lakeblufflibrary.org. The meeting will be recorded and the recording made available through the Library's website. Contact David J. Seleb at 224-332-2097 or interimdirector@lakeblufflibrary.org with questions.

NOTICE: Members of the public may attend in-person or participate remotely in the meeting via Zoom.

Join Zoom Meeting

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Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Additions and Corrections to the Agenda**
- 5. Members of the Public to Address the Board**
- 6. Approve of Library Board Meeting Minutes**
 - a. ACTION: Minutes from Regular Board Meeting on October 15, 2024
- 7. Library Director Updates**
 - a. Library Director's and Managers' Monthly Report
 - b. October 2024 Statistics Reports
- 8. October 2024 Financial Reports**
 - a. ACTION: Approve October 2024 Revenue and Expenditure Report
 - b. ACTION: Approve October 2024 Check Disbursement Report
- 9. Committee Reports (Met)**
 - a. Human Resources Committee (**CHAIR:** Graziano **MEMBERS:** Jerch)
 - b. Finance and Technology Committee (**CHAIR:** Hayes **MEMBERS:** Shaul, Zaute)

- c. Building and Grounds Committee (**CHAIR:** Jerch **MEMBERS:** Jardine, Shaul)
(Did Not Meet)
- d. Bylaws & Policy Committee (**CHAIR:** Friedeman **Members:** Zaute)
- e. Engagement Committee (**CHAIR:** Jardine **MEMBERS:** Graziano)
- f. Intergovernmental Agreement Committee (**CHAIR:** Jerch **MEMBERS:** Library Director)
- g. Long Range Planning Committee (**CHAIR:** Shaul **MEMBERS:** Friedeman)

10. Additional Reports

11. New Business

- a. DISCUSSION: Library Director Search Process
- b. ACTION: Approve Proposed Revisions to Library Director Job Description
- c. DISCUSSION: Intergovernmental Agreement with the Village of Lake Bluff
- d. ACTION: Patron Exclusion from the Lake Bluff Public Library
- e. DISCUSSION: Standards for Illinois Public Libraries for FY2025 Per Capita Grant Application

12. Library Correspondence and Communications

- a. Letter re: Banned Books Week
- b. Comment Cards
- c. Social Media Post

13. Executive Session (if required)

- a. 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)

14. Adjournment

Upcoming Board Meetings

- DECEMBER 2024 REGULAR BOARD MEETING CANCELLED
- JANUARY 14, 2025 AT 7:00PM