

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Building and Grounds Committee
Tuesday, August 28, 2012

- 1) **Call to Order; Roll Call:** The meeting was called to order at 7:04 p.m. by Committee Chair Kathy Meierhoff. Roll was called and a quorum was established.

Present: Kathy Meierhoff, Cal Stroh

Absent: none

Library Staff Present: Eric Bailey, Lyndy Jensen

Members of the Public:

2) **Discussions of Landscaping Proposal**

a) Discussion of the landscaping project.

b) **RESOLVED:** The book drop should be moved to the proposed alternate location near the Library/Museum main entrance. The proposed lighting along the Scranton Avenue sidewalk should be low wattage, in keeping with the illumination of the rest of the downtown area.

3) **Any other business:**

a) No other business was brought before the committee.

4) **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting at 7:55 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director