

**Lake Bluff Public Library  
Building and Grounds Committee Meeting  
Tuesday, March 12, 2013 at 7:00 PM  
123 E. Scranton Ave, Lake Bluff, IL 60044**

1. **Call to order:** Kathy Meierhoff (Chairperson) called the meeting to order at 6:02 p.m.
2. **Roll** was called and a quorum was established. Present: Cal Stroh, Kathy Meierhoff. Library staff: Eric Bailey, Director.
3. **Opportunity for Public to Address the Committee** – no one addressed the Committee
4. **Discussion landscape Projects for Fiscal Year 2013 – 2014**
6. **Any and all other business** – none
7. **Adjournment** –Stroh moved and Meierhoff seconded to adjourn at 6:46 p.m.

Respectfully Submitted,  
Kathy Meierhoff, Committee Chair