

Lake Bluff Public Library

Building and Grounds Committee Meeting Minutes

Tuesday, July 7, 2015

- I. Meeting was called to order at 11:05 am by committee chairman Carl Schons, also present were Janie Jerch, Cal Stroh, and Kathy Meierhoff.
- II. Stroh moved, Jerch seconded a motion to approve the Minutes of the June 9, 2015 meeting; all voted aye.
- III. Chairman Schons presented committee members with a first draft of a document detailing the results of the June meeting in which the B&G committee's Goals and Objectives were identified, including Action Steps, Responsible Parties, and Timelines for each. This scaffold was a terrific help to the committee.

A robust discussion followed in which changes were discussed and noted, with Schons agreeing to make the necessary changes and provide a second draft at our next meeting.

- IV. Stroh moved, Jerch seconded a motion to adjourn at 12:25 pm; all voted aye. Meeting adjourned at 12:25 pm.

Respectfully submitted,

Janie Jerch