

**Lake Bluff Public Library Board of Trustees**  
**Building and Grounds Committee Meeting Minutes**  
**Thursday, February 2, 2017 at 6:00 pm**  
123 E. Scranton Ave, Lake Bluff, IL 60044

I.&II. **Call to Order and Roll Call:** Meeting was called to order at 6:08 pm by Chairman Carl Schons; also present were Janie Jerch, Cal Stroh, and Eric Bailey. Kathy Meierhoff was absent.

III. **Approval of Minutes:** Jerch moved and Stroh seconded a motion to approve the Minutes of the 1/23/2017 Building and Grounds Committee meeting; all voted aye.

IV. **Discussion of Ad Hoc Fundraising Feasibility Committee:** We have been asked to put together a committee of community members to review the prospectus. We hope that this committee will eventually become a large part of the formal Campaign Committee as we move forward with our fundraising efforts. We discussed possibilities of people to approach.

V. **Other Business:** There was none.

VI. **Adjournment:** Jerch moved and Stroh seconded a motion to adjourn the meeting; all voted aye. Meeting adjourned at 7:55pm.

Respectfully submitted,

Janie Jerch