

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Long Range Plan Meeting  
Tuesday, October 16, 2012

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:02 p.m. by Committee Chair John Marozsan. Roll was called and a quorum was established.

Present: Timothy Kregor, John Marozsan, and Romain Wojda

Absent: none

Library Staff Present: Eric Bailey, Lyndy Jensen, and Carlen DeThorne

Members of the Public:

- 2) **Discussions of a Long Range Plan for the Lake Bluff Public Library**

a) Discussion of the Long Range Plan for the library.

b) **RESOLVED:** A Long Range Plan will be prepared by Library Director Eric Bailey for the next 3 years providing a survey of the community, information on upcoming projects broken out by fiscal year, and a mission statement. Buildings and Grounds, Staffing, Collections and Services, and Technology were all discussed as subjects worth including. The Board of Library Trustees will be kept updated on the progress of the project. A completed rough draft should be presented to the Board of Library Trustees no later than the March 2013 Regular Meeting and be approved no later than the April 2013 Regular Meeting.

- 3) **Any other business:**

a) No other business was brought before the committee.

- 4) **Adjournment:** Marozsan moved and Wojda seconded a motion to adjourn the meeting at 6:30 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director