

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Long Range Plan Meeting
Friday, March 1, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:06 p.m. by Committee Chair Timothy Kregor. Roll was called and a quorum was established.

Present: Timothy Kregor and Romain Wojda

Absent: none

Library Staff Present: Eric Bailey

Members of the Public: none

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

- 3) **Any other business:**
a) No other business was brought before the committee.

- 4) **Adjournment:** Kregor moved and Wojda seconded a motion to adjourn the meeting at 7:10 p.m.
AYES: all
NAYES: none
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director