

Lake Bluff Library

Board of Trustees

Long Range Planning Committee Meeting

Tuesday February 24, 2015

1. Call to order; Roll Call: The meeting was called to order at 6:00PM by Tim Kregor in the general seating area of the Lake Bluff Library.
 - a. Present: Scot Butler, Tim Kregor, Carl Schons, Kathy Meierhoff, Romain Wojda.
 - b. Absent: None
 - c. Library staff present: Amy vanGoethem, Eric Bailey, Martha Corteniz O'Hara, Ross Shanley-Roberts.
 - d. Public present: None
2. Agenda:
 - a. Orientation to database for archiving Library Board information
 - b. Demo Team reviewed progress
 - c. Community Team 1 reviewed progress
 - d. Community Team 2 reviewed progress
3. Ajournment: Butler moved and Meierhoff seconded a motion to adjourn at 7:30PM.
 - a. AAYES: Kregor, Butler, Meierhoff, Schons, Wojda.
 - b. NAYES: None
 - c. Absent: None