

Lake Bluff Library

Board of Trustees

Long Range Planning Committee Meeting

Thursday January 15, 2015

1. Call to order; Roll Call: The meeting was called to order at 4:40PM by Tim Kregor in the Spruce room of the Lake Bluff Library.
 - a. Present: Tim Kregor, Romain Wojda.
 - b. Absent: Scott Butler, Kathy Meierhoff
 - c. Library staff present: Amy VanGoethem
 - d. Public present: None
2. Discussion of Long Range Plan
3. Adjournment: Wojda moved and Kregor seconded a motion to adjourn at 5:30PM.
 - e. AAYES: Kregor, Wojda.
 - f. NAYES: None
 - g. Absent: Meierhoff, Butler.