

Lake Bluff Library

Board of Trustees

Long Range Planning Committee Meeting

Tuesday January 20, 2015

1. Call to order; Roll Call: The meeting was called to order at 6:07PM by Tim Kregor in the general seating area of the Lake Bluff Library.
 - a. Present: Scot Butler, Tim Kregor, Carl Schons, Kathy Meierhoff.
 - b. Absent: Romain Wojda.
 - c. Library staff present: Lyndy Jensen, Eric Bailey, Martha Corteniz O'Hara, Ross Shanley-Roberts.
 - d. Public present: None
2. Agenda:
 - a. Carl Schons added to the Long Range Planning committee
 - b. Community Team 1 adjusted to add Schons and place Shanley-Roberts in a reduced role
 - c. Community Team 1 reviewed progress
 - d. Community Team 2 reviewed progress
 - e. Demo Team reviewed progress
3. Ajournment: Butler moved and Meierhoff seconded a motion to adjourn at 7:07PM.
 - a. AAYES: Kregor, Butler, Meierhoff, Schons.
 - b. NAYES: None
 - c. Absent: Wojda.