

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Long Range Planning Committee Meeting
Tuesday, January 6, 2015

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:30 pm by Tim Kregor. The committee met in the Adult Reading Area of the Lake Bluff Public Library building.

Present: Tim Kregor, Scott Butler, Kathy Meierhoff, Romain Wojda

Absent: None

Library Staff Present: Eric Bailey, Martha Cordeniz O'Hara, Lyndy Jensen, Amy VanGoethem, Ross Shanley-Roberts.

Members of the Public: None

- 2) **Community Research Proposal: Kathy Meierhoff moved and Scott Butler seconded a motion for a community research project.**

- a) **RESOLVED:** Proceed with the planning and execution of a project to research the expectation for the Library amongst the community leadership and general population.

AYES: Tim Kregor, Romain Wojda, Kathy Meierhoff, Scott Butler

NAYES: None

Absent: None

- 3) **Any other business:** None

- 4) **Adjournment: Meierhoff** moved and **Wojda** seconded a motion to adjourn the meeting at 8:05 pm.

AYES: Kathy Meierhoff, Scott Butler, Romain Wojda, Tim Kregor

NAYES: None

ABSENT: None

Respectfully submitted,

Tim Kregor, Library Trustee