

Lake Bluff Library

Board of Trustees

Long Range Planning Committee Meeting

Tuesday May 5, 2015

1. Call to order; Roll Call: The meeting was called to order at 6:11PM by Tim Kregor in the general seating area of the Lake Bluff Library.
  - a. Present: Tim Kregor, Carl Schons, Romain Wojda
  - b. Absent: Kathy Meierhoff, Scot Butler
  - c. Library staff present: Eric Bailey, Martha Cordeniz O'Hara
  - d. Public present: None
2. Agenda:
  - a. Review draft Long Range Planning goals
3. Motion: Schons moved, and Wodja seconded a motion to approve the minutes from the April 22, 2015 Long Range Planning Committee meeting as presented.
  - a. AAYES: Kregor, Wojda, Schons
  - b. NAYES: None
  - c. Absent: Meierhoff, Butler
4. Ajournment: Schons moved and Wodja seconded a motion to adjourn at 6:42PM.
  - a. AAYES: Kregor, Wodja, Schons
  - b. NAYES: None
  - c. Absent: Meierhoff, Butler