

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Long Range Planning Committee
Tuesday, September 10, 2019

1. **Call to Order; Roll Call:** The meeting was called to order at 6:04pm by Jon Heintzelman. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Jon Heintzelman and William Hayes

Absent: Kate Jackson

Library Staff Present: Eric Bailey, Katie Horner, Eliza Jarvi, and Jillian Chapman

Members of the Public: None

2. **Approval of 6/18/2019 Long Range Planning Committee Minutes**
 - a. **RESOLVED:** Hayes moved and Heintzelman seconded that the minutes be approved. AYES: All.
3. **Discussion of Long Range Plan Draft**
 - a. **RESOLVED:** Hayes moved and Heintzelman seconded that the draft of the Long Range Plan be forwarded to the Board with approval recommended. AYES: All.
4. **Any other business:**
 - a. (None)
5. **Adjournment:** Heintzelman moved and Hayes seconded that the meeting be adjourned at 6:34pm.

AYES: Heintzelman and Hayes
NAYES: None
ABSENT: Jackson

Respectfully submitted,

Eric Scott Bailey