

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
 Outreach Committee Meeting  
 Wednesday, July 16<sup>th</sup>, 2014

- 1) **Call to Order; Roll Call:** The meeting was called to order at 2:00pm by acting Committee Chairman Carl Schons.

Present: Ruth Schnell and Carl Schons

Absent: None

Library Staff Present: Eric Bailey, Martha O'Hara, and Amy vanGoethem

Members of the Public: None

- 2) **Discussion of third goal selected at June 16, 2014 Outreach Committee Meeting**

**RESOLVED:** The following 3 objectives are agreed upon for Fiscal Year 2014.

1. The committee will meet with the library staff Outreach Team (Library Director Eric Bailey, Head of Adult Service Martha O'Hara, and Outreach Coordinator Amy vanGoethem) for the purpose of identifying ways to increase library visibility amongst the residents and businesses of Lake Bluff. The meeting will take place after the completion of the Space Usage Analysis Plan in September 2014, to allow for the establishment of a message and objectives that incorporate that plan.

- 3) **Any other business:**

- a) No other business was brought before the committee.

- 4) **Adjournment:** Ruth Schnell moved and Carl Schons seconded a motion to adjourn the meeting at 2:46pm.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director