

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES

Outreach Committee Meeting
Tuesday, March 29, 2016

1) Call to Order; Roll Call:

The meeting was called to order at 1:00 pm by Committee Chair Carl Schons.
Board of Trustees Member Attending: Scot Butler
Board Member Absent: Board President Kathy Meierhoff
Library Staff Present: Library Director Eric Bailey
Members of the Public Attending: None

2) Discussion

a) Schons moved and Butler seconded to approve the Meeting Minutes of the October 7, 2015 Committee meeting. All voted aye.

3) Discussion

a) Future meeting schedules were discussed and it was agreed that the Outreach Committee would meet with Library staff prior to the April Board of Trustees meeting.

4) Discussion

a) Library Director Bailey confirmed that the Phyllis Fox Creative Writing Awards event would be held at the Lake Bluff Recreation Center at 7:00 pm on May 11, 2016.

5) Discussion

a) No other business was discussed at this meeting.

6) Adjournment

a) Schons moved and Butler seconded that the meeting be adjourned at 1:16 pm. All voted aye.

Respectfully submitted,

Scot Butler