

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Outreach Committee Meeting
Tuesday October 17, 2017

1) Call to Order; Roll Call:

The meeting was called to order at 6:10 PM by Committee Chair Tim Kregor.

Board of Trustees Members Attending: Kate Jackson and Kathy Meierhoff

Library Staff Present: Library Director Eric Bailey, Staff Members Martha Cordeniz
O'Hara and Birttany Hinkle

Members of the Public Attending: None

2) Discussion

a) Approve June 1, 2017 Outreach Committee meeting minutes as amended changing
Kate Butler to Kate Jackson.

Motion to approve: Kate Jackson, Second: Kathy Meierhoff

AAYES: Kathy Meierhoff, Kate Jackson, Tim Kregor

NAYES: None

b) Library staff will simplify the event evaluation criteria and begin using as an annual
planning tool to determine outreach activities each upcoming year. This annual
scoring process will be reviewed with the Outreach Committee as a part of the
standard planning process.

c) The Outreach Committee will continue to meet quarterly to provide input and advise
to the Library staff on proposed new outreach events.

3) Adjournment

a) Motion to close the meeting by Kathy Meierhoff and seconded by Kate Jackson at
6:55 PM.

AAYES: Tim Kregor, Kathy Meierhoff, Kate Jackson

NAYES: None

Submitted,
Tim Kregor