

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Outreach Committee Meeting
Friday July 13, 2018

1) Call to Order; Roll Call:

The meeting was called to order at 11:12 AM by Committee Chair Tim Kregor.

Board of Trustees Members Attending: Kate Jackson

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

Members of the Public Attending: None

2) Discussion

a) Approve May 15, 2018 Outreach Committee meeting minutes

Motion to approve: Kate Jackson, Second: Tim Kregor

AAYES: Kate Jackson, Tim Kregor

NAYES: None

b) Set the following goals for Outreach Committee in 2018/19

1. Annually review staff submitted outreach plans ranked based on established criteria

2. Provide board representation for outreach projects when requested by staff

3) Adjournment

a) Motion to close the meeting by Kate Jackson and seconded by Tim Kregor at 11:25
AM.

AAYES: Tim Kregor, Kate Jackson

NAYES: None

Submitted,
Tim Kregor