

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Minutes
Tuesday, April 8, 2008

The meeting was called to order by President Jill Rosa at 7:05 p.m.

Also present: Stan Hickory, Betsy Larson, Judy Nickels, Ruth Schnell, Cal Stroh and Library Director Catherine Thompson.

Absent: None

No members of the public were present.

Betsy moved, Cal seconded the motion to approve March checks #8326-8359 totaling \$19,694.33.

Voting Aye: Stan Hickory, Betsy Larson, Judy Nickels, Jill Rosa, Ruth Schnell, and Cal Stroh.

Voting No: None

Betsy moved, Cal seconded the motion to approve the Consent Agenda. All voted Aye.

Cath presented her Director's Report. The Long-Range Planning Committee meetings were discussed. The first one will be on Monday, April 14.

The Library Statistics Report was discussed.

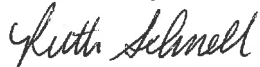
Trustees were given Library Director Performance Review forms to be filled out by April 25 and given to Jill. Betsy will also send them in email form to be returned by email to Jill if preferred. Cath will provide us with an Accomplishments and Goals Report by April 25. The Human Resource Committee will meet on April 29.

Discussion about choosing next year's officers will continue and decisions will be made at our May meeting. The committee membership will stand as is for another year.

The May meeting will begin at 6:00 p.m. at the Park District, followed by the Phyllis Fox Memorial Awards presentation at 7:00.

The meeting was adjourned at 8:30.

Respectfully submitted,



Ruth Schnell, Board Secretary