

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Minutes
March 11, 2008

The meeting was called to order by President Jill Rosa at 7:10 p.m.

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

No members of the public were present.

Jill moved, Stan seconded the motion to approve February checks #8294 -8352 totaling \$12,581.93.
Voting Aye: Stan Hickory, Betsy Larson, Judy Nickels, Bill Raymoure, Ruth Schnell, and Cal Stroh.
Voting No: None

Ruth moved, Bill seconded the motion to approve the consent agenda. All voted Aye.

Cath presented her Director's Report.

Revision of the Library Bylaws was discussed. Cal moved, Judy seconded the motion to approve the Bylaws of the Board of Trustees as amended. All voted Aye.

Cath reported on facility issues.

Long-Range Planning Committee meetings and suggestions for prospective members were discussed.

The meeting was adjourned at 8:10.

Respectfully submitted,



Ruth Schnell, Board Secretary