

LAKE BLUFF PUBLIC LIBRARY
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

NOTICE OF LONG RANGE PLANNING COMMITTEE

The Long Range Planning Committee of the Lake Bluff Public Library Board of Trustees will meet in person for the purposes outlined below:

Lake Bluff Library Board of Trustees Meeting of the Long Range Planning Committee
Wednesday, April 24 at 10:45 AM in Spruth Room

Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or shared in person during the meeting to Library Director Renee Grassi at rgrassi@lakeblufflibrary.org. For any other questions, contact at Renee Grassi at 847-234-2540.

AGENDA

I. Call to Order

II. Roll Call

III. Public Comment

IV. Vote to approve Committee Meeting Minutes from March 4, 2024

V. New Business

1. Long Range Planning RFP
 - a. Discuss major deliverables for RFP for consultant
 - b. Assign sections for writing RFP
 - c. Identify deadline for draft
2. Finalize timeline for drafting, review, finalizing, posting, interviewing, hiring consultant
3. Identify and discuss roles for Director, Board, Long Range Planning Committee, Staff
4. Other?

VI. Executive Session

- a. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)
- b. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)

VII. Any and all other business that may properly come before this committee

VIII. Adjournment

All regular meetings and committee meetings of the Lake Bluff Board of Library Trustees are open to the public. If you wish to attend the March 25, 2024 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director Renee Grassi by 4 pm on Tuesday, April 23, 2024.