

**Lake Bluff Public Library Board of Trustees Retreat**  
**Saturday, February 24, 2024 at 9:00 AM**  
**Lake Bluff Park District Recreation Center**  
**First Floor Community Room**  
355 West Washington Avenue, Lake Bluff, IL 60044

NOTICE: Members of the public may attend in-person. Questions related to the Library agenda can be sent before or during the meeting to Library Director Renee Grassi at [rgrassi@lakeblufflibrary.org](mailto:rgrassi@lakeblufflibrary.org).

**Agenda**

- 1. Call to Order**
- 2. Roll Call (1 min)**
- 3. Additions & Corrections to the Agenda (1 min)**
- 4. Opportunity for Public to Address the Board (3 min)**
- 5. Welcome Remarks from Board President Bonnie Shaul (5 min)**
- 6. Introduction and Review of the Day from Library Director Renee Grassi (10 min)**
- 7. Financial Presentation and Discussion by Jamie Rachlin, Municipal Advisory from Meristem Advisors, LLC (1 hr 45 min)**
- 8. 15 minute Recess**
- 9. Post-Presentation Discussion and Q&A (45 min)**
- 10. Community Engagement Discussion facilitated by Carrie Welles (50 min)**
- 11. Executive Session(s) if needed**
  - 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)
- 12. Review Action Items, Final Remarks from Library Director Renee Grassi (5 min)**
- 13. Adjournment**

**Upcoming Board Meetings**

- March 19, 2024 at 7 pm: IN PERSON, Lake Bluff Public Library
- April 16, 2024 at 7 pm: IN PERSON, Lake Bluff Public Library
- May 21, 2024 at 7 PM: IN PERSON, Lake Bluff Public Library