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

NOTICE OF Building and Grounds Committee Meeting

The Building and Grounds Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on March 8th, 2016 at 2:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Building and Grounds Committee Meeting Tuesday, March 8th, 2016 at 2:00pm At the Lake Bluff Public Library 123 E. Scranton Avenue Lake Bluff, Illinois 60044

AGENDA

- I. Call to order (2:00pm)
- II. Roll Call (2:00pm)
- III. Approval of 2/16/2016 Building and Grounds Committee Meeting Minutes (action)(5 minutes)(2:05pm)
- IV. Discussion of HVAC Parts and Maintenance Contract (25 minutes)(2:30pm)
- V. Discussion of Library Branding (30 minutes)(3:00pm)
- VI. Any and all other business that may properly come before this committee (5 minutes)(3:05pm)
- VII. Adjournment (3:05pm)

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 8th, 2016 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 12:00pm on March 8th, 2016.