

**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 May 17th, 2016 at 6:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Building and Grounds Committee Meeting
Tuesday, May 17th, 2016 at 6:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (6:00pm)**
- II. Roll Call (6:00pm)**
- III. Approval of 4/18/2016 Building and Grounds Committee Meeting Minutes (action)(5 minutes)(6:05pm)**
- IV. Discussion of HVAC Parts and Maintenance Contract (10 minutes)(6:15pm)**
- V. Discussion of Progress On Building Project (30 minutes)(6:45pm)**
- VI. Any and all other business that may properly come before this committee (5 minutes)(6:50pm)**
- VII. Adjournment (6:50pm)**

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 May 17th, 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 May 17th, 2016.