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 Wednesday, December 13th, 2017 at 2:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Building and Grounds Committee Meeting Wednesday, December 13th, 2017 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 10/11/2017 Building and Grounds Committee Meeting Minutes (action)(5 minutes)(2:05pm)
- IV. Roof Repair Plans (30 minutes)(2:35pm)
- V. Any and all other business that may properly come before this committee (15 minutes)(2:50pm)
- VI. Adjournment (2:50pm)

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 December 13th, 2017 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 10am on December 13th, 2017.