

**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 Tuesday, June 5<sup>th</sup>, 2018 at 1:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Building and Grounds Committee Meeting  
Tuesday, June 5<sup>th</sup>, 2018 at 1:00pm  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

### **AGENDA**

- I. Call to order (1:00pm)**
- II. Roll Call (1:00pm)**
- III. Approval of 5/21/2018 Building and Grounds Committee Meeting Minutes (action)(5 minutes)(1:05pm)**
- IV. Roof Material Discussion (55 minutes)(2:00pm)**
- V. Discussion of Revised Goals for FY2017-2018 and Setting of Goals for FY2018-2019 (10 minutes)(2:10pm)**
- VI. Any and all other business that may properly come before this committee (2:10pm)**
- VII. Adjournment (2:10pm)**

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 June 5<sup>th</sup>, 2018 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on June 5<sup>th</sup>, 2018.