

**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 Monday, May 21st, 2018 at 4:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Building and Grounds Committee Meeting
Monday, May 21st, 2018 at 4:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (4:00pm)**
- II. Roll Call (4:00pm)**
- III. Approval of 5/21/2018 Building and Grounds Committee Meeting Minutes (action)(5 minutes)(4:05pm)**
- IV. Roof Material and Insulation Discussion (35 minutes)(4:40pm)**
- V. Discussion of Goals for FY2017-2018 and Setting of Goals for FY2018-2019 (20 minutes)(5:00pm)**
- VI. Any and all other business that may properly come before this committee (5:00pm)**
- VII. Adjournment (5:00pm)**

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 21st, 2018 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 2pm on May 21st, 2018.