

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 Thursday, August 4th, 2022 at 1:00 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Building and Grounds Committee Meeting

Thursday, August 4th, 2022 at 1:00pm

At the Lake Bluff Public Library

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

Due to the COVID-19 emergency, this meeting will be held primarily virtually pursuant to Section 7(e) of the Open Meetings Act. Members of the public may view and participate in the meeting remotely via:

Join Zoom Meeting

<https://us06web.zoom.us/j/86875142916?pwd=RXBCMDA0MHFFM2xkbHpQd3RPWFExZz09>

Meeting ID: 868 7514 2916

Passcode: 799976

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 868 7514 2916

Passcode: 799976

Find your local number: <https://us06web.zoom.us/j/kccAygkWE0>

As required by law, at least one representative from the Library will be present at the Library and the virtual meeting will be simulcast for any members of the public who do not wish to view the virtual meeting from another location. Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or during the meeting to Katie Horner khorner@lakeblufflibrary.org. The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Interim Library Director Katie Horner at 847-234-2540 x118 or khorner@lakeblufflibrary.org

AGENDA

I. Call to order (1 minute)(1:01pm)

II. Roll Call

III. Minutes of July 7th, 2022 Building and Grounds Committee Meeting (5 minutes)(1:06pm)

IV. Updated timeline for Stroh Room (5 minutes)(1:11pm)

IV. Discussion of Furnishings for Stroh Room (49 minutes)(2:00pm)

V. Any and all other business that may properly come before this committee

VI. Adjournment (1 minute)(2:01pm)

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 August 4th, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Interim Library Director, Katie Horner, by noon on August 3rd, 2022.