

**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, May 26th, 2022 at 2:00pm for the purposes outlined below:

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

**Thursday, May 26<sup>th</sup>, 2022 at 2:00pm**

**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/89414795966?pwd=NFcybGtXNVYrb2FjMnZRdS9UKzgyQT09>

Meeting ID: 894 1479 5966

Passcode: 240505

One tap mobile

+13126266799,,89414795966#,,,,\*240505# US (Chicago)

+13017158592,,89414795966#,,,,\*240505# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 894 1479 5966

Passcode: 240505

Find your local number: <https://us06web.zoom.us/j/89414795966>

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 Eric Bailey [ebailey@lakeblufflibrary.org](mailto:ebailey@lakeblufflibrary.org) The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Library Director Eric Bailey at 847-234-2540 xt 110 or [ebailey@lakeblufflibrary.org](mailto:ebailey@lakeblufflibrary.org)

## **AGENDA**

**I. Call to order (1 minute)(2:01pm)**

**II. Roll Call**

**III. Selection of Committee Chair (action)(5 minutes)(2:06pm)**

**IV. Minutes of May 16th, 2022 Building and Grounds Committee Meeting (5 minutes)(2:11pm)**

**V. Discussion of Stroh Room Furnishings (24 minutes)(2:35pm)**

**VI. Goals for FY2022-2023 (30 minutes)(3:05pm)**

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

**VIII. Adjournment (1 minute)(3:06pm)**

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 26<sup>th</sup>, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on May 26<sup>th</sup>, 2022.