

**LAKE BLUFF PUBLIC LIBRARY**

**123 E. Scranton Avenue**

**Lake Bluff, Illinois 60044**

**NOTICE OF Building and Grounds Committee Meeting**

The Human Resources Committee of the Lake Bluff Public Library Board of Library Trustees will meet online on Thursday, February 16, 2023 at 7:00pm for the purposes outlined below:

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

**Thursday, February 16, 2023 at 7:00pm**

**Lake Bluff Public Library**

**123 E. Scranton Avenue**

**Lake Bluff, Illinois 60044**

Due to the COVID-19 emergency, this meeting will be held in person and virtually pursuant to Section 7(e) of the Open Meetings Act. Members of the public may view and participate in the meeting remotely via: LBPL Adult Services is inviting you to a scheduled Zoom meeting.

Topic: Building and Grounds Committee Meeting  
Time: Feb 16, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/2069598344>

Meeting ID: 206 959 8344

One tap mobile

+13092053325,,2069598344# US

+13126266799,,2069598344# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 205 0468 US

+1 720 707 2699 US (Denver)

Meeting ID: 206 959 8344

Find your local number:

<https://us06web.zoom.us/j/2069598344>

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 Library Director Renee Grassi at [rgrassi@lakeblufflibrary.org](mailto:rgrassi@lakeblufflibrary.org). The meeting will be recorded, with the recording made available through the

Library's website. For any questions, please contact Renee Grassi at 847-234-2540 x110 or [rgrassi@lakeblufflibrary.org](mailto:rgrassi@lakeblufflibrary.org).

## **AGENDA**

**I. Call to order**

**II. Roll Call**

**III. Additions or Changes to Meeting Agenda**

**IV. Opportunity for Public to Address the Board**

**V. Approval of Committee Minutes from Monday, January 23 & Thursday, February 2, 2023**

**VII. Discuss and draft wording to propose to Board on Monday for director's increased spending limit**

**VIII. Book drop update**

**IX. Review and discussion of Shaun Kelly's follow-up proposal from Engberg Anderson Architects for accessibility and site evaluation work**

**X. Discussion of Library Hot Water Heater**

**XI. Proposal for electrical unit from Murphy and Miller, if received**

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

**XIII. Adjournment**

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 February 16, 2023 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify Library Director Renee Grassi at [rgrassi@lakeblufflibrary.org](mailto:rgrassi@lakeblufflibrary.org) by 12:00pm on February 16, 2023.