

LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

NOTICE OF BUILDING AND GROUNDS COMMITTEE

The Building and Grounds Committee of the Lake Bluff Public Library Board of Trustees will meet in person for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Meeting of Building and Grounds Committee Wednesday, March 6 at 7 PM in Library Entry Way

Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or shared in person during the meeting to Library Director Renee Grassi at rgrassi@lakeblufflibrary.org. For any other questions, contact at Renee Grassi at 847-234-2540.

AGENDA

I. Call to order

II. Roll Call

III. Public Comment

IV. **ACTION:** Review and approve minutes from Committee Meeting on February 7, 2024

V. New Business

- a. Discussion: Feb. 20 Board Mtg Engberg Anderson presentation; feedback and/or follow-up needed
- c. Update: from Long Range Planning Committee
- d. Discussion: 2024 Library Board Retreat

VI. Library Director Updates

- a. Aunt Flow installation
- b. Water Specialties Group (water quality) report
- c. Priority Energy (indoor air quality) report
- d. Gutters and exterior window cleaning
- e. T-Mobile Grant application
- f. Building and Facilities Coordinator position
- g. Status of April 3, 2024 meeting
- h. Director Recommendation: Find a new day to meet that aligns with library's pilot hour schedule
- i. Other?

VII. Executive Session

- a. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)
- b. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)

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

IX. 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 March 6, 2024 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director Renee Grassi by 9 am on March 6, 2024.