

**LAKE BLUFF PUBLIC LIBRARY
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

NOTICE OF Building Project Task Force Meeting

The Building Project Task Force of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on February 10th, 2016 at 6:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Building Project Task Force Meeting
Wednesday, February 10th, 2016 at 6:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (6:00pm)**
- II. Roll Call (6:00pm)**
- III. Minutes of January 6th, 2016 Task Force Meeting (action)(5 minutes)(6:05pm)**
- IV. Discussion of Building Project with Friends of the Library (possible action)(60 minutes)(7:05pm)**
 - a. Discussion of goal.**
 - b. What questions need to be answered.**
 - c. What would be needed for a campaign.**
- V. Any and all other business that may properly come before this committee (5 minutes)(7:05pm)**
- VI. Adjournment (7:05pm)**

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 10th, 2016 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 10th, 2016.