

**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 May 2nd, 2016 at 5:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Building Project Task Force Meeting
Monday, May 2nd, 2016 at 5:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (5:00pm)**
- II. Roll Call (5:00pm)**
- III. Minutes of April 20th, 2016 Task Force Meeting (action)(5 minutes)(5:05pm)**
- IV. Discussion of Request for Proposal Regarding a Fundraising Consultant (possible action)(60 minutes)(6:05pm)**
- V. Any and all other business that may properly come before this committee (5 minutes)(6:10pm)**
- VI. Adjournment (6:10pm)**

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 2nd, 2016 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on May 2nd, 2016.