## 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 9<sup>th</sup>, 2016 at 2:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees
Building Project Task Force Meeting
Monday, May 9<sup>th</sup>, 2016 at 2:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

## **AGENDA**

- I. Call to order (2:00pm)
- II. Roll Call (2:00pm)
- III. Minutes of May 2<sup>nd</sup>, 2016 Task Force Meeting (action)(5 minutes)(2:05pm)
- IV. Review of Building Project Steps and Timeline (30 minutes)(2:35pm)
- V. Discussion of Request for Proposal Regarding a Fundraising Consultant (possible action)(30 minutes)(3:05pm)
- VI. Any and all other business that may properly come before this committee (5 minutes)(3:10pm)
- VII. Adjournment (3:10pm)

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  $9^{th}$ , 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  $9^{th}$ , 2016.