## 123 E. Scranton Avenue Lake Bluff, Illinois 60044

## **NOTICE OF Trustee Bylaw Committee Meeting**

The Trustee Bylaw Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on Wednesday, April 29<sup>th</sup>, 2015 at 2:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Bylaw Committee Meeting
Wednesday, April 29, 2015 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. Approval of Minutes of the April 14, 2015 Bylaw Committee Meeting (action)(5 minutes)(3:05pm)
- VI. Discussion of Revisions to Existing Trustee Bylaws (action)(55 minutes)(3:00pm)
- VII. Any and all other business that may properly come before this committee
- VIII. Dismissal (3:00pm)

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 April 29<sup>th</sup>, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on April 29<sup>th</sup>, 2015.