LAKE BLUFF PUBLIC LIBRARY 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, February 4, 2015 at 10:30 AM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Bylaw Committee Meeting Wednesday, February 4, 2015 at 10:30 AM At the Lake Bluff Public Library 123 E. Scranton Avenue Lake Bluff, Illinois 60044

AGENDA

- I. Call to order (10:30am)
- II. Roll Call (10:30am)
- VI. Discussion of Revisions to Existing Trustee Bylaws (60 minutes)(11:30am)
- VII. Any and all other business that may properly come before this committee
- VIII. Dismissal (11:30am)

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 4th, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 6:00pm on February 3rd, 2015.