

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

NOTICE OF Bylaw and Policy Committee Meeting

The Building and Grounds Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on December 5th, 2017 at 4:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Bylaw and Policy Committee Meeting
Tuesday, December 5th, 2017 at 4:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (4:00pm)**
- II. Roll Call (4:00pm)**
- III. Approval of 9/6/2016 Bylaw and Policy Committee Meeting Minutes (action)(5 minutes)(4:05pm)**
- IV. Discussion of Gifts and Grants Policy (25 minutes)(4:30pm)**
- V. Discussion of Discrimination and Harassment Policy (30 minutes)(5:00pm)**
- VI. Any and all other business that may properly come before this committee (5 minutes)(5:05pm)**
- VII. Adjournment (5:05pm)**

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 December 5th, 2017 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 12:00pm on December 5th, 2017.