

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

## **NOTICE OF Bylaw and Policy Committee Meeting**

The Bylaw and Policy Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on January 16<sup>th</sup>, 2018 at 6:30pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Bylaw and Policy Committee Meeting  
Tuesday, January 16<sup>th</sup>, 2018 at 6:30pm  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

### **AGENDA**

- I. Call to order (6:30pm)**
- II. Roll Call (6:30pm)**
- III. Approval of 12/5/2017 Bylaw and Policy Committee Meeting Minutes (action)(5 minutes)(6:35pm)**
- IV. Discussion of Medical Leave Policy (15 minutes)(6:50pm)**
- V. Any and all other business that may properly come before this committee (5 minutes)(6:50pm)**
- VI. Adjournment (6:50pm)**

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 January 16<sup>th</sup>, 2018 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 12:00pm on January 16<sup>th</sup>, 2018.