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

NOTICE OF Bylaw and Policy 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 Monday, January 13th, 2020 at 4:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees January 13th, 2020 at 4pm 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. New Policy for Computer Usage (60 minutes)(5:00pm)
- IV. Any and all other business that may properly come before the Board (5 minutes)(5:00pm)
- V. Adjournment (5:00pm)

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 January 13th, 2020 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on January 13th, 2020.