

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

NOTICE OF Bylaws & Policy Committee

The Bylaws and Policy Committee of the Lake Bluff Public Library Board of Library Trustees will meet virtually on Zoom for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Meeting for Bylaws & Policy Committee
Wednesday, July 13, 2023 at 7 PM

Members of the public may view and participate in the meeting remotely via:

Join Zoom Meeting
<https://us06web.zoom.us/j/2069598344>

Meeting ID: 206 959 8344
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- +1 346 248 7799 US (Houston)
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Meeting ID: 206 959 8344
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As required by law, at least one representative from the Library will be present at the Library and the virtual meeting will be simulcast for any members of the public who do not wish to view the virtual meeting from another location. Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or during the meeting to Library Director Renee Grassi at rgrassi@lakeblufflibrary.org. The meeting will be recorded, with the recording made available through the Library's website. For any questions, contact at Renee Grassi at 847-234-2540 or rgrassi@lakeblufflibrary.org.

AGENDA

I. Call to order

II. Roll Call

III. Review and Discuss Proposed FY23-24 Goals for Committee

IV. Review List of Library Policies and Spreadsheet

V. Review and Discuss Prioritized Policies for FY23-24; Determine Next Steps

VIII. Any and all other business that may properly come before this committee

IX. Adjournment

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 July 13, 2023 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Renee Grassi, by 12:00pm on July 13, 2023.