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, June 14, 2023 at 7 PM
Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

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

Join Zoom Meeting +1 312 626 6799 US (Chicago)

https://us06web.zoom.us/j/2069598344 +1 305 224 1968 US
Meeting ID: 206 959 8344 +1 646 931 3860 US
One tap mobile +1 253 205 0468 US
+13092053325,,2069598344# US +1 360 209 5623 US
+13126266799,,2069598344# US (Chicago) +1 386 347 5053 US

Meeting ID: 206 959 8344 Find your local number:

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+1 303 203 3323 03 https://disooweb.200111.us/u/kbu1301172q

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. Election of Chair of Bylaws and Policy Committee
- IV. Discussion of Prioritization of Policy Review for FY23-24
- V. Presentation of Library Director's Proposed Public Comment Policy
- VI. Presentation of Staff's Proposed Draft Changes for Meeting Room Policy
- VII. Set Schedule of Standing Monthly Meetings
- VIII. Any and all other business that may properly come before this committee (2 min)
- IX. Adjournment (1 min)

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 June 14, 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 June 14, 2023.