

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

NOTICE OF Library Trustees Emergency Board Meeting

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 Emergency Meeting
Tuesday, February 7, 2023 at 7:00 PM
Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

NOTICE: Due to the COVID-19 emergency, this meeting will be held primarily virtually pursuant to Section 7(e) of the Open Meetings Act. Members of the public may view and participate in the meeting remotely via:

Topic: Emergency LBPL Board Meeting
Time: Feb 7, 2023 07:00 PM Central Time (US and Canada)

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

Meeting ID: 206 959 8344
One tap mobile
+13092053325,,2069598344# US
+13126266799,,2069598344# US (Chicago)

Dial by your location
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Washington DC)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 720 707 2699 US (Denver)
Meeting ID: 206 959 8344
Find your local number:
<https://us06web.zoom.us/u/kbdF5On7zq>

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. Summary and Discussion of Murphy and Miller Proposal: Replacement of HVAC Flue Piping in Manager's Office

IV. Summary and Discussion of Murphy and Miller Proposal: Replacement of HVAC Electrical Unit

IV. Discussion of Increasing Payment Limit for Library Director

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

VIII. 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 February 7, 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 February 7, 2023.