

Lake Bluff Public Library
Board of Library Trustees Meeting
Wednesday, June 21, 2023 at 8 PM
123 E. Scranton Ave, Lake Bluff, IL 60044

The in-person meeting will be simulcast for any members of the public who do not wish to attend the meeting in-person at the Lake Bluff Public Library building. 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.

NOTICE: Members of the public may attend in-person or participate in the meeting remotely via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/2069598344>

Meeting ID: 206 959 8344

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Agenda

1. **Call to Order**
2. **Roll Call (1 minute)**
3. **Pledge of Allegiance (1 minute)**
4. **Additions & Corrections to the Agenda (2 minutes)**
5. **Opportunity for Public to Address the Board (5 minutes)**
6. **Presentation by Library Director of new User Suspension Policy (7 minutes)**
7. **ACTION ITEM: Discussion and review of proposed User Suspension Policy**
8. **Executive Session(s) if needed**
 - a. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)
 - b. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)
9. **Any and all other business which may properly come before the Board (5 minutes)**
10. **Adjournment (1 minute)**