

# LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue  
Lake Bluff, Illinois 60044

## NOTICE OF ENGAGEMENT COMMITTEE

The Engagement Committee of the Lake Bluff Public Library Board of Trustees will meet in person for the purposes outlined below:

### **Lake Bluff Public Library Board of Trustees Meeting of Engagement Committee Friday, March 15, 2024 at 4 PM in Spruth Room**

Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or shared in person during the meeting to Library Director Renee Grassi at [rgrassi@lakeblufflibrary.org](mailto:rgrassi@lakeblufflibrary.org). For any other questions, contact at Renee Grassi at 847-234-2540.

#### **AGENDA**

##### **I. Call to Order**

##### **II. Roll Call**

##### **III. Public Comment**

##### **IV. ACTION: Approve Engagement Committee Minutes from February 16, 2024**

##### **V. New Business**

- A. Discuss Board Retreat
  - 1. General takeaways and reflections
  - 2. Review trustee responses to engagement small group activity
- B. Director updates
  - 1. Long Range Planning Committee Update: timeline, next steps for strategic plan
  - 2. Engberg Anderson Master Plan: community stakeholder engagement part of the process
  - 3. More Than A Building campaign through ILA: review pre-made resources available
- C. Review and discuss draft Trustee Onboarding Packet materials
- D. Identify community engagement talking points for Trustees

##### **VI. Executive Session**

- 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)

##### **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 March 15, 2024 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director Renee Grassi by 12 pm on Friday, March 15, 2024.