

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

NOTICE OF FINANCE COMMITTEE

The Finance 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 Finance Committee
Thursday, December 14, 2023 at 7 PM in the 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. 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: Review and Approve Minutes from November 16, 2023

V. New Business

- a. HR Source Salary Benchmarking Final Report
- b. ACTION: Vote to approve Draft of FY 2024-2025 Budget and recommend to full Board of Trustees for January 16, 2024 Board meeting
- c. Discussion: Next steps RE: Library's statutorily mandated portion of Personal Property Replacement Tax (PPRT)

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

- a. Reminder: Audit Presentation by Sikich & Lake Bluff Finance Director at Jan. Board Mtg

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 December 14, 2023 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director Renee Grassi by 12 pm on Thursday, December 14, 2023.