

# 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, February 15, 2024 at 7 PM in the Youth Activity 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: Review and Approve Minutes from December 14, 2023**

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

- a. ACTION: Updated FY2024-2025 Proposed Budget (Bill and Renee)
- b. ACTION: Part 2 of Biennial Budget Plan for Village: FY2025-2026 Draft Budget (Renee)
- c. Discussion: PPRT
  1. Current status of PPRT funds (Renee)
  2. Staff recommendation to Finance Committee (Renee)
  3. Finance Committee Recommendation to the Board of Trustees (All)
- d. Overview of Jamie's Presentation at Board Retreat (Renee)
- e. Discussion: Scheduling March Finance Committee mtg (Bonnie)
- f. Other?

#### **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. Audit Presentation by Sikich & Lake Bluff Finance Director at March 19 Board Meeting

#### **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 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 Thursday, February 15, 2024.