

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

NOTICE OF Finance Committee Meeting

The Finance Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on December 9, at 3:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Finance Committee Meeting

December 9, 2013

3:00pm

At the Lake Bluff Public Library

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Discussion of Maximum Percentage of the Annual Operating Budget That May be Kept in Reserve (action)**
- IV. Any and all other business that may properly come before this committee**
- V. Dismissal**

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 9, 2013 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on December 9.