

**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 February 11, at 6:30pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance  
Committee Meeting  
February 11<sup>th</sup>  
6:30pm  
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 Budget for Fiscal Year 2014-2015 (action)**
- IV. Discussion of Use of Reserves (possible action)**
- V. Discussion of Trend and Efficiency in Use Personnel Expenses (possible action)**
- VI. Any and all other business that may properly come before this committee**
  
- VII. 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 February 11<sup>th</sup> meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 11<sup>th</sup>.