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 March 5, at 6:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Finance Committee Meeting March 5th 6:00pm 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 Budget for Fiscal Year 2014-2015 (action)
- IV. Discussion of Use of Reserves (action)
- V. Discussion of Personnel Expenses (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 March 5th meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on March 5th.