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 October 30th, 2014 for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Finance Committee Meeting
October 30th, 2014 at 4:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

AGENDA

- I. Call to order (6:30pm)
- II. Roll Call
- III. Presentation of Audit and Annual Levy Information by Susan Griffin and Marlene Scheibl (30 minutes)(7:00pm)
- IV. Discussion of Levy Recommendation (possible action)(30 minutes)(7:30pm)
- V. Any and all other business that may properly come before this committee (5 minutes)(7:35pm)
- VI. Dismissal (7:35pm)

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 October 30th, 2014 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on October 30th, 2014.