

**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 September 11, at 2:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance
Committee Meeting
September 11th
2:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (2:00pm)**
- II. Roll Call**
- III. Discussion of Personnel Retention and Budget (action) (45 minutes)(2:45pm)**
- IV. Any and all other business that may properly come before this committee(15 minutes) (3:00pm)**
- V. Dismissal (3:00pm)**

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 September 11th meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on September 11th.