

**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 Thursday, February 12, 2015 at 4:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting  
Thursday, February 12, 2015 at 4:00 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

### **AGENDA**

- I. Call to order (4:00pm)**
- II. Roll Call (4:00pm)**
- III. Consideration of Minutes of January 29, 2015 Finance Committee Meeting (action)(2 minutes)(4:02pm)**
- IV. Discussion of Proposed Budget for Fiscal Year 2015-2016 (action)(58 minutes)(5:00pm)**
- VII. Any and all other business that may properly come before this committee**
- VIII. Dismissal (5:00pm)**

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 February 12<sup>th</sup>, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 12<sup>th</sup>, 2015.