

**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 Tuesday, January 29, 2015 at 6:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting  
Tuesday, January 29, 2015 at 6:00 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

### **AGENDA**

- I. Call to order (6:00pm)**
- II. Roll Call (6:00pm)**
- III. Consideration of Minutes of October 20, 2014 Finance Committee Meeting (action)(2 minutes)(6:02pm)**
- IV. Consideration of Minutes of October 30, 2014 Finance Committee Meeting (action)(2 minutes)(6:04pm)**
- V. Consideration of Minutes of December 8, 2014 Finance Committee Meeting (action)(2 minutes)(6:06pm)**
- VI. Discussion of Proposed Budget for Fiscal Year 2015-2016 (action)(54 minutes)(7:00pm)**
- VII. Any and all other business that may properly come before this committee**
- VIII. Dismissal (7:00pm)**

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 17<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 January 15<sup>th</sup>, 2015.