

**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 Monday, February 8th at 2:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting
Monday, February 8th, 2016 at 2:00 PM
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (2:00pm)**
- II. Roll Call (2:00pm)**
- III. Consideration of Minutes of January 5th, 2016 Finance Committee Meeting (action)(2 minutes)(2:02pm)**
- IV. Discussion of Budget for Fiscal Year 2016-2017 (action)(58 minutes)(3:00pm)**
- VII. Any and all other business that may properly come before this committee**
- VIII. Adjournment (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 February 8th, 2016 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 8th, 2016.