## 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, July 18<sup>th</sup> at 2:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Finance Committee Meeting
Monday, July 18<sup>th</sup>, 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 April 7<sup>th</sup>, 2016 Finance Committee Meeting (action)(2 minutes)(2:02pm)
- IV. Discussion of Collection's Budgets (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 July 18<sup>th</sup>, 2016 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on July 18<sup>th</sup>, 2016.