

**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 Wednesday, April 12<sup>th</sup> at 3:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting  
Wednesday, April 12<sup>th</sup>, 2017 at 3:00 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

**AGENDA**

- I. Call to order (3:00pm)**
- II. Roll Call (3:00pm)**
- III. Consideration of Minutes of February 6<sup>th</sup>, 2017 Finance Committee Meeting (action)(2 minutes)(3:02pm)**
- IV. Discussion of End of Fiscal Year 206-2017 (28 minutes)(3:30pm)**
- V. Discussion of Pending Staff Turnover (30 minutes)(4:00pm)**
- V. Any and all other business that may properly come before this committee**
- VI. Adjournment (4:00pm)**

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 April 12<sup>th</sup>, 2017 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on April 12<sup>th</sup>, 2017.