

**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 17th at 6:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting
Tuesday, January 17th, 2017 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 December 8th, 2016 Finance Committee Meeting (action)(2 minutes)(6:02pm)**
- IV. Discussion of Budget for FY2017-2018 (action)(30 minutes)(6:32pm)**
- V. Discussion of CVI Contract (action)(20 minutes)(6:52pm)**
- VI. Any and all other business that may properly come before this committee**
- VII. Adjournment (6:52pm)**

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 January 17th, 2017 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on January 17th, 2017.