

**LAKE BLUFF PUBLIC LIBRARY  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

**NOTICE OF  
Joint Finance and Human Resources Committee Meeting**

The Finance and Human Resources Committees of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on Wednesday, November 29<sup>th</sup>, 2017 at 4:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Finance Committee Meeting  
Wednesday, November 29<sup>th</sup>, 2017 at 4:00 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

**AGENDA**

- I. Call to order (4:00pm)**
- II. Roll Call (4:00pm)**
- III. Executive Session (60 minutes)(5:00pm)**  
To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)
- IV. Any and all other business that may properly come before this committee**
- V. Adjournment (5:00pm)**

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 November 29<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 November 29<sup>th</sup>, 2017.