

**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, February 20<sup>th</sup>, 2018 at 6:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Finance Committee Meeting  
Tuesday, February 20th, 2018 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. Approval of Minutes of 1/23/2018 Meeting of Finance and HR Committee (action)(5 minutes)(6:05pm)**
- IV. Discussion of Budget for FY18-19 (45 minutes)(6:50pm)**
- V. Any and all other business that may properly come before this committee**
- VI. Adjournment (6:50pm)**

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 20<sup>th</sup>, 2018 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 20<sup>th</sup>, 2018.