

**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 23rd, 2018 at 4:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Finance Committee Meeting
Tuesday, January 23rd, 2018 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. Approval of Minutes of 12/12/2017 Meeting of Finance and HR Committee (action)(5 minutes)(4:05pm)**
- IV. Update on Options for Investment (10 minutes)(4:15pm)**
- V. Discussion of Budget for FY18-19 (45 minutes)(5:00pm)**
- VI. Any and all other business that may properly come before this committee**
- VII. 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 January 23rd, 2018 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on January 23rd, 2018.