

**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 Thursday, May 24th, 2018 at 11:00am for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Finance Committee Meeting
Thursday, May 24th, 2018 at 11:00 AM
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (11:00am)**
- II. Roll Call (11:00am)**
- III. Approval of Minutes of 5/15/2018 Meeting of Finance Committee (action)(5 minutes)(11:05am)**
- IV. Update on Bank Balance and Fund Transfer Procedure (15 minutes)(11:20am)**
- V. Salary for FY2018-2019 (10 minutes)(11:30am)**
- VI. Review of Goals from FY2017-2018 and Setting of Goals for FY2018-2019 (30 minutes)(12:00pm)**
- VII. Any and all other business that may properly come before this committee**
- VIII. Adjournment (12:00pm)**

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 May 24th, 2018 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on May 24th, 2018.