

**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 4<sup>th</sup>, 2020 at 7:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Finance Committee Meeting  
Tuesday, February 4<sup>th</sup>, 2020 at 7:00 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

**AGENDA**

- I. Call to order (7:00pm)**
- II. Roll Call (7:00pm)**
- III. Approval of Minutes of 10/16/2019 Finance Committee Meeting (5 minutes)(7:05pm)**
- IV. Budget for FY 2020-2021 (55 minutes)(8:00pm)**
  - Auto Renewals
  - Summer Sundays
  - Fine Free
- V. Any and all other business that may properly come before this committee**
- VI. Adjournment (8:00pm)**

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 February 4<sup>th</sup>, 2020 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 4<sup>th</sup>, 2020.