

**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 Wednesday, March 11<sup>th</sup>, 2020 at 6:30pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Finance Committee Meeting  
Wednesday, March 11<sup>th</sup>, 2020 at 6:30 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

**AGENDA**

- I. Call to order (6:30pm)**
- II. Roll Call (6:30pm)**
- III. Approval of Minutes of 10/16/2019 Finance Committee Meeting (5 minutes)(6:35pm)**
- IV. Approval of Minutes of 2/4/2020 Finance Committee Meeting (5 minutes)(6:40pm)**
- V. Presentation on Fine Free (15 minutes)(6:55pm)**
- VI. Budget for FY 2020-2021 (35 minutes)(7:30pm)**
  - Auto Renewals**
  - Fine Free**
- VII. Any and all other business that may properly come before this committee**
- VIII. Adjournment (7:30pm)**

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 March 11<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 March 11<sup>th</sup>, 2020.