

**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, October 6th, 2020 at 7:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting
Tuesday, October 6th, 2020 at 7:00 PM
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

NOTICE: The meeting of the Board of Library Trustees of the Lake Bluff Public Library will be held without a quorum of Trustees physically present. The Trustees will conduct the Board meeting with Trustees attending remotely via electronic means. This method of conducting the Board meeting is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

In keeping with guidelines on meetings and social distancing, there will be no physical gathering of Trustees or the Public at the Library. The meeting is open to attendance by the public by the following:

Join Zoom Meeting

<https://zoom.us/j/96190201566?pwd=Nm1Wd0poL2UwdVVzVUM0c0VvR2N4QT09>

Meeting ID: 961 9020 1566

Passcode: 895737

One tap mobile

+13126266799,,96190201566#,,,,,0#,,895737# US (Chicago)

+13017158592,,96190201566#,,,,,0#,,895737# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 961 9020 1566

Passcode: 895737

Find your local number: <https://zoom.us/j/96190201566>

Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey ebailey@lakeblufflibrary.org The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Library Director Eric Bailey at 847-401-4952 or ebailey@lakeblufflibrary.org

AGENDA

I. Call to order (1 minute)(7:01pm)

II. Roll Call

III. Minutes of March 11, 2020 (5 minutes)(7:06pm)

IV. Discussion of Levy for FY 2021-2022 (54 minutes)(8:00pm)

- a) To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the open Meetings Act 5 ILCS 120/2 (c) (1)

V. Any and all other business that may properly come before this committee

VI. Dismissal (1 minute)(8:01pm)

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 October 6th, 2020 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on October 6th, 2020.