

**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, March 9<sup>th</sup>, 2021 at 6:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting**  
**Tuesday, March 9<sup>th</sup>, 2021 at 6:00 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/97071968473?pwd=blllOWtCRIVEK0wxcU9Wam1HMUtSdz09>

Meeting ID: 970 7196 8473

Passcode: 264059

One tap mobile

+13126266799,,97071968473#,,,,\*264059# US (Chicago)

+16465588656,,97071968473#,,,,\*264059# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 970 7196 8473

Passcode: 264059

Find your local number: <https://zoom.us/j/97071968473>

Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey [ebailey@lakeblufflibrary.org](mailto: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](mailto:ebailey@lakeblufflibrary.org)

## **AGENDA**

**I. Call to order (1 minute)(6:01pm)**

**II. Roll Call**

**III. Minutes of January 7, 2021 (5 minutes)(6:06pm)**

**IV. Discussion of Budget for FY2021-2022 (54 minutes)(7:00pm)**

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

**VI. Dismissal (1 minute)(7:01pm)**

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 March 9<sup>th</sup>, 2021 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on March 9, 2021.