

**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 Monday, November 8<sup>th</sup>, 2021 at 7:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting**

**Monday, November 8<sup>th</sup>, 2021 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://us06web.zoom.us/j/89772206981?pwd=R3lEYlhVaXRPdnZYZ0FaRjA1dkFEdz09>

Meeting ID: 897 7220 6981

Passcode: 838752

One tap mobile

+13126266799,,89772206981#,,,,\*838752# US (Chicago)

+16465588656,,89772206981#,,,,\*838752# 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)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 897 7220 6981

Passcode: 838752

Find your local number: <https://us06web.zoom.us/j/kdP2dotZNC>

+1 346 248 7799 US (Houston)

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 847-234-2540 or [ebailey@lakeblufflibrary.org](mailto:ebailey@lakeblufflibrary.org).

## **AGENDA**

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

**II. Roll Call**

**III. Minutes of September 13, 2021 (5 minutes)(7:06pm)**

**IV. Finance Updates:**

- **Update on Fine Revenue (14 minutes)(7:20pm)**
- **Discussion of Capital Reserve Study (10 minutes)(7:30pm)**
- **Update on Staff Salaries (5 minutes)(7:35pm)**

**V. Discussion of Levy for FY 2022-2023 (25 minutes)(8:00pm)**

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

**VII. 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 November 8<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 November 2<sup>nd</sup>, 2021.