

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, August 31st, 2022 at 6:00 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Finance Committee Meeting

Wednesday, August 31st, 2022 at 6:00 PM

At the Lake Bluff Public Library

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

NOTICE: Due to the COVID-19 emergency, this meeting will be held primarily virtually pursuant to Section 7(e) of the Open Meetings Act. Members of the public may view and participate in the meeting remotely via:

Join Zoom Meeting

<https://us06web.zoom.us/j/87137043459?pwd=T2hqQ1dpNzRSanFpOXBzdnl5MWhYUT09>

Meeting ID: 871 3704 3459

Passcode: 452552

One tap mobile

+13126266799,,87137043459#,,,,*452552# US (Chicago)

+13092053325,,87137043459#,,,,*452552# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 871 3704 3459

Passcode: 452552

Find your local number: <https://us06web.zoom.us/j/87137043459>

As required by law, at least one representative from the Library will be present at the Library and the virtual meeting will be simulcast for any members of the public who do not wish to view the virtual meeting from another location. Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or during the meeting to Katie Horner khorne@lakeblufflibrary.org. The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Interim Library Director Katie Horner at 847-234-2540 xt 118 or khorne@lakeblufflibrary.org.

AGENDA

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

II. Roll Call

III. Minutes of June 1st, 2022 (5 minutes)(6:06pm)

IV. Discussion of main floor toilet replacement (10 minutes)(6:16pm)

V. Discussion of projected final costs for Stroh Reading Room (19 minutes)(6:35pm)

VI. Salary for incoming director (25 minutes)(7:00pm)

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

VIII. 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 August 31st, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Interim Library Director, Katie Horner, by noon on August 31st, 2022.