

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, June 1st, 2022 at 6:00 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Finance Committee Meeting
Wednesday, June 1st, 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/81733391597?pwd=ay9sMjBhVjN3cFRSUWI1Y3lQeCtmUT09>

Meeting ID: 817 3339 1597

Passcode: 974047

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 817 3339 1597

Passcode: 974047

Find your local number: <https://us06web.zoom.us/j/ku8gL2Afg>

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 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 847-234-2540 xt 110 or ebailey@lakeblufflibrary.org

AGENDA

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

II. Roll Call

III. Selection of Committee Chair (5 minutes)(6:06pm)

IV. Minutes of February 10th, 2022 (5 minutes)(6:11pm)

V. Discussion of Goals for FY2022-2023 (19 minutes)(6:30pm)

VI. Discussion of Finances for Possible Building Program (30 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 June 1st, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on June 1st, 2022.