

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, November 2nd, 2022 at 7:15 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Finance Committee Meeting
Wednesday, November 2nd, 2022 at 7:15 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/89259439829?pwd=Q0VoMmRVT1VqTTdQU3VpWVFFYjJkQT09>

Meeting ID: 892 5943 9829

Passcode: 320189

One tap mobile

+13126266799,,89259439829#,,,,*320189# US (Chicago)

+13092053325,,89259439829#,,,,*320189# US

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)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 892 5943 9829

Passcode: 320189

Find your local number: <https://us06web.zoom.us/j/89259439829?pwd=Q0VoMmRVT1VqTTdQU3VpWVFFYjJkQT09>

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)(7:16pm)

II. Roll Call

III. Minutes of August 31st, 2022 (5 minutes)(7:21pm)

IV. Discussion of Stroh Room payment (15 minutes)(7:36pm)

V. Discussion of FY 23/24 levy (25 minutes)(8:01pm)

VI. Discussion of director salary (15 minutes)(8:16pm)

VII. Executive Session(s)

a) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)

b) 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)

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

VIX. Dismissal (1 minute)(8:17pm)

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 2nd, 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 November 2nd, 2022.