

LAKE BLUFF PUBLIC LIBRARY
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

NOTICE OF Finance Committee

The Finance Committee of the Lake Bluff Public Library Board of Library Trustees will meet in person for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Meeting of Finance Committee
Thursday, August 10, 2023 at 7 PM in Spruth Room

Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or shared in person during the meeting to Library Director Renee Grassi at rgrassi@lakeblufflibrary.org. For any other questions, contact at Renee Grassi at 847-234-2540.

AGENDA

I. Call to order

II. Roll Call

III. Public Comment

IV. Election of Chair of Finance Committee

V. Director Reflections on FY 2023-2024 Budget Priorities

VI. Discussion of Building Maintenance Personnel Needs and Funding

VII. Review of YTD Salary Budget and Spending

VIII. Director Updates:

a. Introduction to Library Levy Planning

b. Village inquiry re: Personal Property Replacement Tax (PPRT)

IX. Executive Session

- 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)

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

XI. Adjournment

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 10, 2023 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Renee Grassi, by 12:00pm on August 10, 2023.