

**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 virtually on Zoom for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Finance Committee Meeting
Tuesday, January 24, 2023 at 5:00 PM
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/3967488610?pwd=THFNMOxmbG9FZmYwSGpHb1lPNU1ldz09>

Meeting ID: 396 748 8610
Passcode: 1mzdTh
One tap mobile
+13092053325,,3967488610#,,,,*376950# US
+13126266799,,3967488610#,,,,*376950# US (Chicago)

Dial by your location
+1 309 205 3325 US
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+1 646 558 8656 US (New York)
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+1 305 224 1968 US
+1 360 209 5623 US
+1 720 707 2699 US (Denver)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 396 748 8610
Passcode: 376950
Find your local number:
<https://us06web.zoom.us/j/3967488610?pwd=THFNMOxmbG9FZmYwSGpHb1lPNU1ldz09>

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 Library Director Renee Grassi at rgrassi@lakeblufflibrary.org. The meeting will be recorded, with the recording made available through the Library's website. For any questions, contact at Renee Grassi at 847-234-2540 or rgrassi@lakeblufflibrary.org.

AGENDA

I. Call to order

II. Roll Call

III. Review and Approval of Finance Committee Meeting Minutes from November 2, 2022

- IV. Review and Approval of Finance Committee Meeting from January 10, 2023**
- V. Presentation and Discussion of Revised Draft of FY23-24 Budget**
- VII. Any and all other business that may properly come before this committee**
- VIII. 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 January 24, 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 January 23, 2023.