

**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, March 7, 2023 at 7:00 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/87243491293?pwd=M010a2o1NWRpZGU0cUJIRb3c5amFNQT09>

Meeting ID: 872 4349 1293

Passcode: 017015

One tap mobile

+13126266799,,87243491293# US (Chicago)

+13092053325,,87243491293# 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)

Meeting ID: 872 4349 1293

Find your local number:

<https://us06web.zoom.us/j/87243491293?pwd=M010a2o1NWRpZGU0cUJIRb3c5amFNQT09>

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](mailto: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](mailto:rgrassi@lakeblufflibrary.org).

**AGENDA**

**I. Call to order (1 min)**

**II. Roll Call (1 min)**

**III. Review & Approval of Finance Committee Meeting Minutes from January 23, 2023 (3 min)**

**IV. Budget Presentation from Bettina O'Connell, Village of Lake Bluff (30 min)**

**V. Presentation from Library Director of Final Draft of FY23-24 Budget (20 min)**

**VI. New codes for Passport Services budget items (10 min)**

**VII. Proposed Structure for Staff Recognition for FY 2022-2023 (10 min)**

**VIII. Any and all other business that may properly come before this committee (2 min)**

**IX. Adjournment (1 min)**

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 March 7, 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 March 7, 2023.