

LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

NOTICE OF FINANCE COMMITTEE

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

**Lake Bluff Public Library Board of Trustees Meeting of Finance Committee
Thursday, October 19, 2023 at 7 PM in Youth Activity 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. Presentation by James Rachlin, Senior Finance Executive from Meristem Advisors LLC

V. ACTION: Review and Approve Minutes from September 21, 2023

VI. New Business

- a. Discussion: Staffing at the Library
- b. Discussion: Security Cameras & Alarm System
- c. Discussion: Review next steps for FY 24-25 Library Budget Process
- d. Director Update: Cleaning Service Quotes

VIII. 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 October 19, 2023 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director Renee Grassi by 12 pm on Thursday, October 19, 2023.