

**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, September 21, 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](mailto: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. ACTION: Review and approve minutes from Finance Committee Meeting August 10, 2023**

**IV. Discussion: Review of Library Director Salary Comparisons shared with HR Committee**

**V. Discussion: Financial Advisor Jamie Rachlin, Meristem Advisors**

**VI. Levy Planning**

- a. Review of last year's process
- b. Preliminary discussion about this year's Levy planning
- c. Determine deadline for first draft of FY 24-25 Budget

**VII. Director updates for upcoming spending**

- a. Quotes for New Cleaning Service
- b. Midwest Mechanical work
- c. Remaining electrical work

**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)

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

**X. 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 September 21, 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 September 21, 2023.