

**LAKE BLUFF PUBLIC LIBRARY**

**123 E. Scranton Avenue**

**Lake Bluff, Illinois 60044**

**FINANCE AND TECHNOLOGY COMMITTEE MEETING**

**Board of Trustees Meeting of Finance and Technology Committee  
Thursday, January 16, 2025 at 7:00 PM on the Library's Main Floor**

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 Interim Director David J. Seleb at [interimdirector@lakeblufflibrary.org](mailto:interimdirector@lakeblufflibrary.org). For any other questions, contact at David J. Seleb at 224-332-2097.

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. ACTION: Review and Approve Committee Minutes**

- A. Finance and Technology Committee Meeting Minutes from November 26, 2024

**V. New Business**

- A. Discussion: FY2025-2026 Budget Development
- B. Discussion: Audit Timeline and Process for New Director
- C. Discussion: Tax Levy Process and Timing - Guideline for New Director and Trustees

**VII. 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 a meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Interim Director, David J. Seleb, by 3:00pm on the date of the meeting.