

**LAKE BLUFF PUBLIC LIBRARY  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

**NOTICE OF  
Joint Finance and Human Resources Committee Meeting**

The Finance Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on Tuesday, May 2<sup>nd</sup> at 6:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Finance and Human Resources Committee Meeting  
Tuesday, May 2<sup>nd</sup>, 2017 at 6:00 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

**AGENDA**

- I. Call to order (6:00pm)**
- II. Roll Call (6:00pm)**
- III. Consideration of Minutes of April 12<sup>th</sup>, 2017 Finance Committee Meeting (action)(2 minutes)(6:02pm)**
- IV. Consideration of Minutes of April 12<sup>th</sup>, 2017 Human Resources Committee Meeting (action)(2 minutes)(6:04pm)**
- IV. Discussion of Staff Compensation (60 minutes)(7:04pm)**
- V. Any and all other business that may properly come before this committee**
- VI. Adjournment (7:04pm)**

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 May 2<sup>nd</sup>, 2017 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on May 2<sup>nd</sup>, 2017.