

LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

NOTICE OF LONG RANGE PLANNING COMMITTEE

The Long Range Planning Committee of the Lake Bluff Public Library Board of Trustees will meet in person for the purposes outlined below:

Lake Bluff Library Board of Trustees Meeting of the Long Range Planning Committee Wednesday, February 21 at 3:45 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. For any other questions, contact at Renee Grassi at 847-234-2540.

AGENDA

I. Call to Order

II. Roll Call

III. Public Comment

IV. Vote to approve Committee Meeting Minutes from November 20, 2023

V. New Business

1. 2024 Library Board Retreat
 - a. Review program outline, timeframe for each section, printed materials
 - b. Confirm room location at Lake Bluff Park District
 - c. Food and drink needed for Retreat; volunteers for pick-up?
 - d. Other
2. Long Range Planning Consultant
 - a. Timeline and planning for RFP for Strategic Planning Consultant
3. Discussion: Village Suggestion of 1 and 3 year plans

VI. 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)

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

1. Reminder: next Committee meeting is Monday, Mar. 4 at 10:15 am in Spruth Room

VIII. 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 February 21, 2024 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director Renee Grassi by 12 pm on Wednesday, February 21, 2024.