123 E. Scranton Avenue Lake Bluff, Illinois 60044

NOTICE OF Long Range Planning Committee Meeting

The Long Range Planning Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on Tuesday, April 21, 2015 at 6:00 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Long Range Planning Committee Meeting
Tuesday, April 21, 2015 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 March 17, 2015 Long Range Planning Committee Meeting (action)(2 minutes)(6:02pm)
- VI. Discussion of plan to develop long term (5+ year) goals and measurement criteria for the Lake Bluff Public Library based on alignment with core community constituencies (58 minutes) (7:00pm)
 - a. Review draft of findings to date
 - b. Update by Demo Team
 - c. Update by Community Team 1
 - d. Update by Community Team 2
- VII. Any and all other business that may properly come before this committee
- VIII. Dismissal (7:00pm)

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 April 21st, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on April 21st, 2015.