

**LAKE BLUFF PUBLIC LIBRARY
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, February 17, 2015 at 6:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Long Range Planning Committee Meeting
Tuesday, February 17, 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 January 6, 2015 Long Range Planning Committee Meeting (action)(2 minutes)(6:02pm)**
- IV. Consideration of Minutes of January 15, 2015 Long Range Planning Committee Meeting (action)(2 minutes)(6:04pm)**
- V. Consideration of Minutes of January 20, 2015 Long Range Planning Committee Meeting (action)(2 minutes)(6:06pm)**
- 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 (54 minutes) (7:00pm)**
- 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 February 17th, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 17th, 2015.