## 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, May 12, 2015 at 6:00 PM for the purposes outlined below:

## Lake Bluff Public Library Board of Trustees Long Range Planning Committee Meeting Tuesday, May 12, 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 April 21, 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 goals
- 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 May 12<sup>th</sup>, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on May 12<sup>th</sup>, 2015.