## 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 Wednesday, December 19<sup>th</sup>, 2018 at 11:00am for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Long Range Planning Committee Meeting
Wednesday, December 19<sup>th</sup>, 2018 at 11:00 AM
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

## **AGENDA**

- I. Call to order (11:00am)
- II. Roll Call (11:00am)
- III. Consideration of Minutes of July 30<sup>th</sup>, 2018 Long Range Planning Committee Meeting (action)(2 minutes)(11:02am)
- IV. Discussion of Long Range Plan Draft (48 minutes)(11:50am)
- V. Any and all other business that may properly come before this committee
- VI. Adjournment (11:50am)

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 December 19<sup>th</sup>, 2018 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 12:00pm on December 19<sup>th</sup>, 2018.