## 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 Monday, January 31st, 2022, at 7:00 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Long Range Planning Committee Meeting
Monday, January 31st, 2022 at 7:00 PM
At the Lake Bluff Public Library

123 E. Scranton Avenue
Lake Bluff, Illinois 60044

NOTICE: The meeting of the Board of Library Trustees of the Lake Bluff Public Library will be held without a quorum of Trustees physically present. The Trustees will conduct the Board meeting with Trustees attending remotely via electronic means. This method of conducting the Board meeting is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

In keeping with guidelines on meetings and social distancing, there will be no physical gathering of Trustees or the Public at the Library. The meeting is open to attendance by the public by the following:

Join Zoom Meeting

https://us06web.zoom.us/j/87137600134?pwd=UE5JenlJVktmY2lXQklkQVpmY1FYdz09

Meeting ID: 871 3760 0134

Passcode: 214163 One tap mobile

+13126266799,,87137600134#,,,,\*214163# US (Chicago)

+13017158592,,87137600134#,,,,\*214163# US (Washington DC)

## Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
- +1 646 558 8656 US (New York)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 871 3760 0134

Passcode: 214163

Find your local number: https://us06web.zoom.us/u/kbyjZQPQ8Q

Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey <a href="mailto:ebailey@lakeblufflibrary.org">ebailey@lakeblufflibrary.org</a> The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Library Director Eric Bailey at 847-234-2540 or <a href="mailto:ebailey@lakeblufflibrary.org">ebailey@lakeblufflibrary.org</a>

## **AGENDA**

- I. Call to order (1 minute)(7:01pm)
- II. Roll Call
- III. Minutes of June 24, 2021 (5 minutes)(7:06pm)
- IV. Discussion of Adjustments to Long Range Plan (24 minutes)(7:30pm)
- V. Discussion of Upcoming Patron Satisfaction Survey (30 minutes)(8:00pm)
- VI. Any and all other business that may properly come before this committee
- VII. Dismissal (1 minute)(8:01pm)

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 January 31st, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 2:00pm on January 31st, 2022.