

**LAKE BLUFF PUBLIC LIBRARY
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

NOTICE OF SPECIAL MEETING

The Lake Bluff Public Library Board of Library Trustees will meet to interview a candidate for the Library Director position.

**Lake Bluff Public Library Board of Trustees Meeting
Monday, December 19, 2011 7:00 PM**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Executive session**
 - a. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)
- IV. Any and all other business that may properly come before the Board**
- V. Dismissal**

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, 2011 special meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify Library Director Matt Womack by noon on Monday, December 19th.