

**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 discuss the recruitment of a new Library Director at the Lake Bluff Public Library on Tuesday, January 6, 2011 at 7:00 p.m.

**Lake Bluff Public Library Board of Trustees Meeting  
Tuesday, December 6, 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. Discussion of cost sharing agreement with the Lake Bluff History Museum**
- V. Any and all other business that may properly come before the Board**
- VI. Dismissal**

All regular meetings and committee meetings of the Lake Bluff Board of Library Trustees are open to the public. Due to the holidays, If you wish to attend the December 6, 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 5th.