

**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 filling a vacant Library Trustee position.

**Lake Bluff Public Library Board of Trustees Meeting  
Tuesday, August 28, 2012 6:30 PM**

**AGENDA**

- I. Call to order**
- II. Roll Call**
- III. Executive session**
  - a. To discuss the selection of a person to fill a public office in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (3)
- IV. Appointment of New Trustee (Possible action)**
- 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. If you wish to attend the August 28<sup>th</sup>, 2012 special meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify Library Director Eric Bailey by noon on Monday, August 27<sup>th</sup>.