

**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 candidates for the office of Library Trustee.

**Lake Bluff Public Library Board of Trustees Meeting
Tuesday, January 31, 2012 7:00 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 January 31, 2011 special meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify Library Director Eric Bailey by noon on Monday, January 30th.