

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

NOTICE OF Special Meeting of the Board of Library Trustees

The Board of Library Trustees of the Lake Bluff Public Library will meet at the Lake Bluff Public Library on January 7th, 2016 at 5:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
January 7th, 2016 at 5:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (5:00pm)**
- II. Roll Call (5:00pm)**
- III. Discussion of Funding Options for Building Project (possible action)(1hours)(6:00pm)**
- IV. Any and all other business that may properly come before the Board (5 minutes)(6:05pm)**
- V. Adjournment (6:05pm)**

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 7th, 2016 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on January 7th, 2016.