

**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 April 7<sup>th</sup> at 2:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
April 7<sup>th</sup>, 2017 at 2:00pm  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

### **AGENDA**

- I. Call to order (2:00pm)**
- II. Roll Call (2:00pm)**
- III. Feasibility Planning Committee (90 minutes)(3:30pm)**
  - a. Welcome and Introductions**
  - b. Project Update**
  - c. Role of the Ad Hoc Committee**
  - d. Planning Phase**
    - i. Objectives**
    - ii. Process**
    - iii. Timetable**
  - e. Background Statement Discussion**
  - f. Next Steps**
  - g. Tour of Facilities**
- IV. Any and all other business that may properly come before the Board (5 minutes)(3:30pm)**
- V. Adjournment (3:30pm)**

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 April 7<sup>th</sup>, 2017 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on April 7<sup>th</sup>, 2017.