

**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 July 12th, 2017 at 4:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
July 12th, 2017 at 4:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (4:00pm)**
- II. Roll Call (4:00pm)**
- III. Discussion with Museum Board (90 minutes)(5:30pm)**
 - a. Introduction and background of the library representatives**
 - b. Introduction and background of the museum representatives**
 - c. Background on Museum lease**
 - d. How can we work together?**
- IV. Any and all other business that may properly come before the Board (5 minutes)(5:35pm)**
- V. Adjournment (5:35pm)**

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 July 12th, 2017 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on July 12th, 2017.