

**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 27<sup>th</sup>, 2017 at 4:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
July 27th, 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. Review of July 12<sup>th</sup> Meeting**
  - b. Discussion of Numbers Acquired by Museum and Library**
  - c. Discussion of Opportunity for Joint Project**
- 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 27<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 July 27<sup>th</sup>, 2017.