

Lake Bluff Public Library
Board of Library Trustees Meeting
Wednesday, January 10, 2023 at 7:00 PM
123 E. Scranton Ave, Lake Bluff, IL 60044

Questions related to the Library agenda can be shared during the meeting or sent to Library Director Renee Grassi at rgrassi@lakeblufflibrary.org. For any questions, contact at Renee Grassi at 847-234-2540 or rgrassi@lakeblufflibrary.org.

NOTICE: Members of the public may attend in-person at Lake Bluff Public Library at 123 E. Scranton Avenue in Lake Bluff, IL 60044.

Agenda

- 1. Call to Order**
- 2. Roll Call (1 min)**
- 3. Pledge of Allegiance (1 min)**
- 4. Additions & Corrections to the Agenda (2 min)**
- 5. Opportunity for Public to Address the Board (5 min)**
- 6. New Business**
 - a. Status update on the collection from the Village of Lake Bluff of the Library's proportionate share of its statutorily mandated Personal Property Replacement Tax
- 7. Executive Session(s) if needed**
 - a. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)
 - b. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)
 - c. To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the Closed meeting in compliance with 5 ILCS 120/2(c)11.
- 8. Adjournment (1 minute)**