

Lake Bluff Public Library
Special Meeting of the Lake Bluff Public Library Board of Trustees
Thursday, May 9, 2024 at 7:00 PM in Spruth Room
123 E. Scranton Ave, Lake Bluff, IL 60044

The in-person meeting will be simulcast for any members of the public who do not wish to attend the meeting in-person at the Lake Bluff Public Library building. Questions related to the Library agenda can be sent before or during the meeting to Library Director Renee Grassi at rgrassi@lakeblufflibrary.org. The meeting will be recorded, with the recording made available through the Library's website. For any questions, contact at Renee Grassi at 847-234-2540 or rgrassi@lakeblufflibrary.org.

NOTICE: Members of the public may attend in-person or participate in the meeting remotely via Zoom:

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Agenda

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions & Corrections to the Agenda**
5. **Opportunity for Public to Address the Board**
6. **DISCUSSION:** New Intergovernmental Agreement between the Lake Bluff Public Library and the Village of Lake Bluff
7. **ACTION:** Vote to approve delegating negotiation powers to Lake Bluff Public Library Trustee(s) and Library Director with representatives of the Village of Lake Bluff for the purposes of entering into a new Intergovernmental agreement
8. **ACTION:** Vote to approve authorizing Lake Bluff Public Library Trustee(s) and Library Director to write and send communication on behalf of Library Board to Village Board Members and Village Administrator RE: the draft IGA agreement
9. **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. Discussion of 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. Discussion of pending legal action in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)
10. **Any and all other business which may properly come before the Board (10 min)**
11. **Adjournment (1 minute)**

Attachments

- Intergovernmental Agreement between the Village of Lake Bluff, Board of Library Trustees of the Village of Lake Bluff and the Vliet Center for Lake Bluff History (executed 1998; expired July, 2023)
- Draft Lake Bluff Public Library and Village of Lake Bluff Intergovernmental Agreement (drafted 2024)

Upcoming Board Meetings

- May 21, 2024 at 7 pm: IN PERSON, Lake Bluff Public Library
- June 18, 2024 at 7 pm: IN PERSON, Lake Bluff Public Library
- July 16, 2024 at 7 pm: IN PERSON, Lake Bluff Public Library