

LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue Lake Bluff, Illinois 60044

NOTICE OF BUILDING AND GROUNDS COMMITTEE

The Building and Grounds Committee of the Lake Bluff Public Library Board of Trustees will meet in person for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Meeting of Building and Grounds Committee Wednesday, May 8 at 4 PM in Spruth Room

Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or shared in person during the meeting to Library Director Renee Grassi at rgrassi@lakeblufflibrary.org. For any other questions, contact at Renee Grassi at 847-234-2540.

AGENDA

- I. Call to order
- II. Roll Call
- III. Public Comment
- IV. **ACTION:** Vote to Approve Building and Ground Committee Meeting Minutes from April 3, 2024
- V. Discussion: Lake Bluff History Museum Request of One Spot in Library Staff Parking Lot
- VI. Discussion: Draft IGA from Lake Bluff Village
- VII. Discussion: Carpet Proposal
- VII. Director Updates
- VIII. Executive Session
 - 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)
- IX. Any and all other business that may properly come before this committee
 - a. Reminder: Engberg Anderson Facilitation with Library Board at May 21, 2024 Board Meeting
- X. Adjournment