

LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

NOTICE OF FINANCE AND TECHNOLOGY COMMITTEE

The Finance and Technology 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 Finance and Technology Committee on Thursday, May 16 at 7 PM in the 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:** Review and approve minutes from April 18, 2024 Finance/Technology Committee meeting

V. New Business

- a. Discussion with Jamie Rachlin, Meristem Advisors
- b. Review and discuss draft IGA
- c. Review and discuss MCES abatement proposal
- d. **ACTION:** Discussion and Vote to approve Director's staffing proposal
- e. Review and discuss 3-Level map of Indoor Security Camera Plan

VII. 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)

VIII. Any and all other business that may properly come before this committee

- a. Scheduling June 2024 Finance and Technology Committee Meeting

IX. Adjournment