

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, June 12 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 the Building and Ground Committee Meeting minutes from April 3, 2024

V. New Business

- a. Master Plan Project Updates
 - a. Community Open House Events
 - b. Focus Groups
 - c. Online Survey
- b. Village/Library IGA Updates
- c. Discuss Carpeting Analysis Report and Proposal
- d. Brainstorm additional topics for community letters
- e. Other

VI. Library Director Updates

- a. Indoor Air Quality Report
- b. Water Specialties Group Water Analysis Report
- c. Misc. Building Updates

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 July, 2024 meeting

IX. Adjournment

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 June 12, 2024 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director Renee Grassi by 9 am on June 12, 2024.