

*Reviewed, opened 1/14/14*

LAKE BLUFF PUBLIC LIBRARY  
BOARD OF TRUSTEES  
EXECUTIVE SESSION  
Tuesday, June 18, 2013

Trustees Butler moved and Stroh seconded the motion to go into Executive Session at 9:15 p.m. to discuss the Director's report during its regular meeting on Tuesday, June 18, 2013. Butler, Kregor, Meierhoff, Schnell, Schons, Stroh, and Wojda were in attendance.

The Human Resources Committee has met and drafted a 6-month review of Director Bailey but reports a need for a revised basic form for the review since Director Bailey re-organized the staff. The committee set 2 goals for staff, and one for Director Bailey.

Discussion followed on Director Bailey's goals, and suggestions were made for sessions for board members on staff duties, Board members volunteering and participating in adult programs, and from Director Bailey for making monthly Board or Committee meetings more productive. Kregor will assist in constructing mechanisms for staff anonymous feedback. Stroh suggested the Board recognize staff members at Board meetings for special work or ideas. Director Bailey will give the Board copies of his staff evaluations and the Human Relations Committee should discuss them.

The Executive Session was adjourned at 9:45 and the Board continued its regular meeting.

Respectfully submitted,



Ruth Schnell  
Board Secretary