

LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

NOTICE OF COMBINED HR AND FINANCE/TECHNOLOGY COMMITTEE MTG

The Finance/Technology Committee and the HR Committee of the Lake Bluff Public Library Board of Trustees will meet in person for the purposes outlined below:

Board of Trustees Meeting of Combined Finance/Technology and HR Committees

Thursday, April 18, 2024 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 Committee Minutes

- A. Finance Meeting Minutes from February 15, 2024
- B. Technology Meeting Minutes from February 15, 2024
- C. HR Meeting Minutes from March 22, 2024

V. 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)

VI. New Business

- A. Discussion: Organizational Capacity, Staffing, and Funding
- B. ACTION: Vote to approve creation of new position(s) for Lake Bluff Public Library
- C. Discussion: Vliet Contribution
- D. Discussion: Chart from Meristem Advisors
- E. Discussion: 3-Level Map of Indoor Security Camera Plan

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

VIII. 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 April 16, 2024 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director Renee Grassi by 12 pm on Thursday, April 16, 2024.