

**LAKE BLUFF PUBLIC LIBRARY
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

NOTICE OF Human Resources Committee Meeting

The Human Resources Committee of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on January 10, 2014 at 3:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Human Resources
Committee Meeting
January 10, 2014 at
3:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Executive Session**
 - a. 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)
- IV. 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, in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(21)
- V. Discussion of Revision of Library Personnel Manual (possible action)**
- VI. Any and all other business that may properly come before this committee**
- VII. Dismissal**

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 January 10, 2014 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on January 10, 2014.