

**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 June 12<sup>th</sup>, 2014 for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Human Resources  
Committee Meeting  
June 12<sup>th</sup>, 2014 at 6:30pm  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

### **AGENDA**

- I. Call to order (6:30pm)**
- II. Roll Call**
- III. Election of Committee Chair (5 minutes)(6:35pm)**
- IV. Discussion of Human Resources Goals/Plans for Fiscal Year 2014-2015 (30 minutes)(7:05pm)**
- V. Executive Session (30 minutes if entered)(7:35pm)**
  - 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)
- VI. Any and all other business that may properly come before this committee**
- VII. Dismissal (7:35pm)**

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<sup>th</sup>, 2014 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on June 12<sup>th</sup>, 2014.