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 September 4th, 2014 for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Human Resources

Committee Meeting

September 4th, 2014 at 6:00pm

At the Lake Bluff Public Library

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

AGENDA

- I. Call to order (6:00pm)
- II. Roll Call
- III. Staff turnover and retention (6:45pm)
- IV. Closed Session Minutes (7:00pm)
- V. Any and all other business that may properly come before this committee (7:05pm)
- VI. Dismissal (7:05pm)

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 September 4th, 2014 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on September 4th, 2014.