

**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 19th, 2015 for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Human Resources
Committee Meeting
January 19th, 2015 at 3:00pm
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044**

AGENDA

- I. Call to order (3:00pm)**
- II. Roll Call**
- III. Approval of Minutes of November 5, 2014 Human Resources Committee Meeting (5 minutes)(3:05pm)**
- IV. Evaluation Process for Library Director (possible action)(30 minutes)(3:35pm)**
- V. Update to Personnel Manual and Personnel Policy (possible action)(30 minutes)(4:05pm)**
- VI. Any and all other business that may properly come before this committee (5 minutes)(4:10pm)**
- VII. Adjournment (4:10pm)**

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 19th, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on January 19, 2015.