

**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 March 4th, 2015 for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting

March 4th, 2015 at 7:00pm

At the Lake Bluff Public Library

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

AGENDA

- I. Call to order (7:00pm)**
- II. Roll Call**
- III. Approval of Minutes of January 19th, 2015 Human Resources Committee Meeting (5 minutes)(7:05pm)**
- IV. Discussion of Long Range Staffing Plan and Costs (30 minutes)(7:35pm)**
- V. Discussion of Library Director's Annual Evaluation (30 minutes)(8:05pm)**
- VI. Any and all other business that may properly come before this committee (5 minutes)(8:10pm)**
- VII. Adjournment (8:10pm)**

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 March 4th, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on March 4th, 2015.