

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 Tuesday, May 26th, 2015 at 6:30 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting
Tuesday, May 26th, 2015 at 6:30 PM
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

AGENDA

I. Call to order (1 minute)(6:31pm)

II. Roll Call

III. Discussion of Goals for FY2014-2015, and Setting of Goals for FY2015-2016 (action)(15 minutes)(6:46pm)

IV. Executive Session (30 minutes)(7:16pm)

- 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)

V. Any and all other business that may properly come before this committee

VI. Adjournment (1 minute)(7:17pm)

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 May 26th, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on May 26th, 2015.