

**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 11<sup>th</sup>, 2016 for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Human Resources Committee Meeting  
January 11<sup>th</sup>, 2016 at 2:00pm  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

### **AGENDA**

- I. Call to order (2:00pm)**
- II. Roll Call**
- III. Approval of Minutes of October 19<sup>th</sup>, 2015 Human Resources Committee Meeting (5 minutes)(2:05pm)**
- IV. Discussion of schedule of performance reviews and salary consideration (5 minutes)(2:10pm)**
- V. Executive Session (50 minutes)(3:00pm)**
  - 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 (5 minutes)(3:05pm)**
- VII. Adjournment (3:05pm)**

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 January 11<sup>th</sup>, 2016 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on January 11<sup>th</sup>, 2016.