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 Thursday, May 11th at 4:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting Thursday, May 11th, 2017 at 4:00 PM At the Lake Bluff Public Library 123 E. Scranton Avenue Lake Bluff, Illinois 60044

AGENDA

- I. Call to order (4:00pm)
- II. Roll Call (4:00pm)
- III. Consideration of Minutes of May 2nd, 2017 Joint Finance and Human Resources Committee Meeting (action)(2 minutes)(4:02pm)
- IV. Discussion of Staff (60 minutes)(5:02pm)
- V. Any and all other business that may properly come before this committee
- VI. Adjournment (5:02pm)

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 11th, 2017 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on May 11th, 2017.