

**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 22<sup>nd</sup>, 2018 at 6:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Human Resources Committee Meeting  
Tuesday, May 22<sup>nd</sup> at 6:00pm  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

**AGENDA**

- I. Call to order (6:00pm)**
- II. Roll Call (6:00pm)**
- III. Consideration of Minutes of March 21<sup>st</sup>, 2018 Human Resources Committee Meeting (action)(2 minutes)(6:02pm)**
- IV. Discussion of Director's Performance Evaluation (28 minutes)(6:30pm)**
- V. Review of Goals from FY 2017-2018, and Establishment of Goals for FY2018-2019 (action)(30 minutes)(7:00pm)**
- VI. Any and all other business that may properly come before this committee**
- VII. Adjournment (7:00pm)**

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 22<sup>nd</sup>, 2018 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on May 22<sup>nd</sup>, 2018.