

**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 Wednesday, February 13<sup>th</sup>, 2019 at 2:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Human Resources Committee Meeting  
Wednesday, February 13<sup>th</sup>, 2019 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 (2:00pm)**
- III. Consideration of Minutes of May 22<sup>nd</sup>, 2018 Human Resources Committee Meeting (action)(2 minutes)(2:02pm)**
- IV. Review of Goals for FY2018-2019 (13 minutes)(2:15pm)**
- V. 2018 Comparison of Salaries (15 minutes)(2:30pm)**
- VI. Discussion of Director's Performance Evaluation (30 minutes)(3:00pm)**
- VII. Any and all other business that may properly come before this committee**
- VIII. Adjournment (3:00pm)**

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 February 13<sup>th</sup>, 2019 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 13<sup>th</sup>, 2019.