

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, April 30, 2020 at 6:00 PM for the purposes outlined below:

NOTICE: The meeting of the Human Resources Committee of the Board of Library Trustees of the Lake Bluff Public Library will be held without a quorum of Trustees physically present. The Trustees will conduct the Board meeting with Trustees attending remotely via electronic means. This method of conducting the Board meeting is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

In keeping with guidelines on meetings and social distancing, there will be no physical gathering of Trustees or the Public at the Library. The meeting is open to attendance by the public by the following:

Via phone: Number: 1-408-418-9388 Access Code: 624 703 493 Password: 123geese (12343373 from phones and video systems)

Via PC:

<https://meetingsamer6.webex.com/meetingsamer6/j.php?MTID=m183d2423bf2b879ffef8e95373f00841>

Questions related to the Library agenda can be sent before or during the meeting to Eric Bailey ebailey@lakeblufflibrary.org The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Library Director Eric Bailey at 847-401-4952 or ebailey@lakeblufflibrary.org

Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting

Thursday, April 30, 2020 at 6:00 PM

At the Lake Bluff Public Library

123 E. Scranton Avenue

Lake Bluff, Illinois 60044

AGENDA

I. Call to order (1 minute)(6:00pm)

II. Roll Call

III. Discussion of Staff Compensation (30 minutes)(6:30pm)

III. Executive Session (30 minutes)(7:00pm)

- 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)

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

V. 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 April 30, 2020 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on April 30, 2020.