

**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, February 18th, 2020 at 6:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Human Resources Committee Meeting
Tuesday, February 18th, 2020 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 February 10th, 2019 Human Resources Committee Meeting (action)(2 minutes)(6:02pm)**
- IV. Director's Annual Evaluation (38 minutes)(6:40pm)**
- VI. Any and all other business that may properly come before this committee**
- VII. Adjournment (6:40pm)**

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 18th, 2020 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 18th, 2020.