

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, February 11th, 2021 at 7:00 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees
Human Resources Committee Meeting
Thursday February 11th, 2021 at 7:00PM
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

NOTICE: The meeting 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:

Join Zoom Meeting

<https://zoom.us/j/94933318414?pwd=VG5nVnlZVnVKQ1pubUVXZjhvL3c5Zz09>

Meeting ID: 949 3331 8414

Passcode: 757638

One tap mobile

+13126266799,,94933318414#,,,,*757638# US (Chicago)

+13017158592,,94933318414#,,,,*757638# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 949 3331 8414

Passcode: 757638

Find your local number: <https://zoom.us/j/94933318414>

AGENDA

I. Call to order (1 minute)(7:01pm)

II. Roll Call

III. Minutes of October 19, 2020 (5 minutes)(7:06pm)

IV. Discussion of Annual Performance Evaluation (54 minutes)(8:00pm)

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

VI. Dismissal (1 minute)(8:01pm)

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 11th, 2021 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 11th, 2021.