

**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, March 23rd, 2021 at 7:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees
Human Resources Committee Meeting
Tuesday, March 23rd, 2021 at 7:00 PM
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/93063923115?pwd=M1JiZFBFZFhhNWVGQTVhRGIYS1Fkdz09>

Meeting ID: 930 6392 3115

Passcode: 078462

One tap mobile

+13126266799,,93063923115#,,,,*078462# US (Chicago)

+16465588656,,93063923115#,,,,*078462# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 930 6392 3115

Passcode: 078462

Find your local number: <https://zoom.us/j/93063923115>

AGENDA

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

II. Roll Call

III. Minutes of February 25th, 2021 (5 minutes)(7:06pm)

IV. Discussion of Comp Time for Vaccine Volunteering (14 minutes)(7:20pm)

V. Discussion of Annual Performance Evaluation (40 minutes)(8:00pm)

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

VII. 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 March 23rd, 2021 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on March 23rd, 2021.