

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 Friday, July 22nd, 2022, at 10:00am for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting
Friday, July 22nd, 2022 at 10:00am
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

Due to the COVID-19 emergency, this meeting will be held primarily virtually pursuant to Section 7(e) of the Open Meetings Act. Members of the public may view and participate in the meeting remotely via:

Join Zoom Meeting

<https://us06web.zoom.us/j/86055495903?pwd=ZHgxNVhEVDhnVTNoTERHRTZXQWY0Zz09>

Meeting ID: 860 5549 5903

Passcode: 436556

One tap mobile

+13126266799,,86055495903#,,,,*436556# US (Chicago)

+13017158592,,86055495903#,,,,*436556# 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)

+1 646 931 3860 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

Meeting ID: 860 5549 5903

Passcode: 436556

Find your local number: <https://us06web.zoom.us/j/ku2hDr8n9>

As required by law, at least one representative from the Library will be present at the Library and the virtual meeting will be simulcast for any members of the public who do not wish to view the virtual meeting from another location. Prior notification of intention to attend is not required but is appreciated. 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 847-234-2540 xt 110 or ebailey@lakeblufflibrary.org

AGENDA

I. Call to order (1 minute)(10:01am)

II. Roll Call

III. Minutes of July 12th, 2022 HR Committee Meeting (5 minutes)(10:06am)

IV. Discussion of Director Hiring and Exit Process (54 minutes)(11:00am)

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

VI. Adjournment (1 minute)(11:01pm)

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 July 22nd, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by 10:00am on July 22nd, 2022.