

**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, June 3<sup>rd</sup>, 2022, at 12:00pm for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting**

**Friday, June 3<sup>rd</sup>, 2022 at 12:00pm**

**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/84379043519?pwd=WmVDQlI2RmF4Z2NHS3Q4dWwrYTVBZz09>

Meeting ID: 843 7904 3519

Passcode: 931705

One tap mobile

+13126266799,,84379043519#,,,,\*931705# US (Chicago)

+16465588656,,84379043519#,,,,\*931705# 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)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 843 7904 3519

Passcode: 931705

Find your local number: <https://us06web.zoom.us/u/km6QFOhmC>

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](mailto: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](mailto:ebailey@lakeblufflibrary.org)

## **AGENDA**

**I. Call to order (1 minute)(12:01pm)**

**II. Roll Call**

**III. Selection of Committee Chair (action)(5 minutes)(12:06pm)**

**IV. Minutes of March 18<sup>th</sup>, 2022 HR Committee Meeting (5 minutes)(12:11pm)**

**V. Goals for FY2022-2023 (49 minutes)(1:00pm)**

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

**VII. Adjournment (1 minute)(3:01pm)**

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 June 3<sup>rd</sup>, 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 June 3<sup>rd</sup>, 2022.