

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, October 13 at 4:00 PM for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting
Thursday, October 13 at 4:00PM
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://us06web.zoom.us/j/84175386379?pwd=MkF3VHM1U2RDWEE0dkJLZFpkanRGdz09>

Meeting ID: 841 7538 6379
Passcode: 481429

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 309 205 3325 US
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 646 558 8656 US (New York)

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)

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Find your local number:

<https://us06web.zoom.us/j/84175386379?pwd=MkF3VHM1U2RDWEE0dkJLZFpkanRGdz09>

AGENDA

I. Call to order (1 minute)(4:01pm)

II. Roll Call (1 minute) (4:02pm)

III. Executive Session(s) (Director Interviews) (4 hours)

a) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (21)

b) To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)

IV. Adjournment (1 minute)(8:00pm)

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 October 13, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify Katie Horner (khorne@lakeblufflibrary.org) by 12pm on Thursday, October 13.