

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 Monday, October 24th, 2022, at 8:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting
Monday, October 24th, 2022 at 8:00pm
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/84741315156?pwd=bUtKR24rRDRWaFN5T3dQRzVqTWpzUT09>

Meeting ID: 847 4131 5156

Passcode: 596909

One tap mobile

+13092053325,,84741315156#,,,,*596909# US

+13126266799,,84741315156#,,,,*596909# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

Meeting ID: 847 4131 5156

Passcode: 596909

Find your local number: <https://us06web.zoom.us/j/kbgL4KVOFS>

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 Katie Horner khorner@lakeblufflibrary.org. The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Interim Library Director Katie Horner at 847-234-2540 x118 or khorner@lakeblufflibrary.org.

AGENDA

I. Call to order (1 minute)(8:01pm)

II. Roll Call

III. Minutes of October 16, 2022 HR Committee Meeting (5 minutes)(8:06pm)

IV. Discussion of Second Director Interview Timeline (54 minutes)(9:00pm)

V. Executive Session(s)

- 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)

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

VII. Adjournment (1 minute)(9:01pm)

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 October 24th, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Interim Library Director, Katie Horner, by 10:00am on October 24th, 2022.