

**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 Wednesday, October 26, at 4:15pm for the purposes outlined below:

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

**Wednesday, October 26, 2022 at 4:15pm**

**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 in person and 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/85049402046?pwd=ckFsN3RQWkRlVnFOU1c5bXZXY3BKZz09>

Meeting ID: 850 4940 2046

Passcode: 003888

One tap mobile

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(Chicago)

Dial by your location

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+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

+1 360 209 5623 US

+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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 850 4940 2046

Passcode: 003888

Find your local number:

<https://us06web.zoom.us/j/85049402046>

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 [khorney@lakeblufflibrary.org](mailto:khorney@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 [khorne@lakeblufflibrary.org](mailto:khorne@lakeblufflibrary.org)

## **AGENDA**

### **I. Call to order (1 minute)(4:15pm)**

### **II. Roll Call**

### **III. Executive Session(s) – Director Interviews (4:15pm and 6:00pm)**

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

### **V. Adjournment (1 minute)(7:01pm)**

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 26<sup>th</sup>, 2022 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Interim Library Director, Katie Horner, by 12:00pm on October 26, 2022.