

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, February 10, 2023 at 2:00pm for the purposes outlined below:

Lake Bluff Public Library Board of Trustees Human Resources Committee Meeting

Friday, February 10, 2023 at 2:00pm

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 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: LBPL Adult Services is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/2069598344>

Meeting ID: 206 959 8344

One tap mobile

+13092053325,,2069598344# US

+13126266799,,2069598344# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 205 0468 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

Meeting ID: 206 959 8344

Find your local number:

<https://us06web.zoom.us/j/2069598344>

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 Library Director Renee Grassi at

rgrassi@lakeblufflibrary.org. The meeting will be recorded, with the recording made available through the Library's website. For any questions, please contact Renee Grassi at 847-234-2540 x110 or rgrassi@lakeblufflibrary.org.

AGENDA

I. Call to order

II. Roll Call

III. Approval of Minutes from November 29, 2022 Meeting

IV. Library Director Performance Evaluation

- **Schedule**
- **Format**
- **Other**

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

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 February 10, 2023 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify Library Director Renee Grassi at rgrassi@lakeblufflibrary.org by 12:00pm on February 10, 2023.