

# LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue  
Lake Bluff, Illinois 60044

## HUMAN RESOURCES COMMITTEE MEETING

Lake Bluff Public Library Board of Trustees – Human Resources Committee Meeting  
Saturday, February 1, 2025, 9:00am, Main Floor Conference Room, Lake Bluff Village Hall  
40 East Center Avenue, Lake Bluff, Illinois

Prior notification of intention to attend is not required but is appreciated. Questions related to the Library agenda can be sent before or shared in person during the meeting to Library Interim Director David J. Seleb at [interimdirector@lakeblufflibrary.org](mailto:interimdirector@lakeblufflibrary.org). For any other questions, contact at David J. Seleb at 224-332-2097.

### AGENDA

- I. **Call to Order and Roll Call**
- II. **Public Comment**
- III. **Executive Session** - ILCS 102/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- IV. **Reconvene Open Meeting**
- V. **Recess for lunch**
- VI. **Reconvene Open Meeting**
- VII. **Executive Session** - ILCS 102/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- VIII. **Reconvene Open Meeting**
- IX. **New Business**
  - A. Motion authorizing Vice President Jerch to negotiate with the selected candidate. **(ACTION)**
- X. **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 any meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Interim Director David J. Seleb.