

# LAKE BLUFF PUBLIC LIBRARY

123 E. Scranton Avenue  
Lake Bluff, Illinois 60044

## HUMAN RESOURCES COMMITTEE MEETING

**Lake Bluff Public Library Board of Trustees Meeting of Human Resources Committee  
Monday, February 10, 2025 at 12:00 PM in the Spruth Room**

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. Approve November 18, 2024 Meeting Minutes**
- II. Discussion Topics**
  - a. Proposal from HR Source to Review Library Personnel Handbook
  - b. Timeline and Process for Orientation of New Library Director
- III. Executive Session (if necessary)**

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**

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.