

**LAKE BLUFF PUBLIC LIBRARY  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

## **NOTICE OF Joint Human Resources/Finance Committee Meeting**

The Human Resources and Finance Committees of the Lake Bluff Public Library Board of Library Trustees will meet at the Lake Bluff Public Library on Tuesday, April 13<sup>th</sup>, 2021 at 7:00 PM for the purposes outlined below:

**Lake Bluff Public Library Board of Trustees  
Human Resources and Finance Committee Meeting  
Tuesday, April 13<sup>th</sup>, 2021 at 7:00 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

NOTICE: The meeting of the Board of Library Trustees of the Lake Bluff Public Library will be held without a quorum of Trustees physically present. The Trustees will conduct the Board meeting with Trustees attending remotely via electronic means. This method of conducting the Board meeting is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

**In keeping with guidelines on meetings and social distancing, there will be no physical gathering of Trustees or the Public at the Library. The meeting is open to attendance by the public by the following:**

Join Zoom Meeting

<https://zoom.us/j/98859971330?pwd=bU1pVE1PMk4wSHpTa1dGUzUzMnlydz09>

Meeting ID: 988 5997 1330

Passcode: 560417

One tap mobile

+13126266799,,98859971330#,,,,\*560417# US (Chicago)

+13017158592,,98859971330#,,,,\*560417# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 988 5997 1330

Passcode: 560417

Find your local number: <https://zoom.us/j/adM0GJTUCM>

## **AGENDA**

**I. Call to order (1 minute)(7:01pm)**

**II. Roll Call**

**III. Discussion of Annual Performance Evaluation (59 minutes)(8:00pm)**

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

**V. Dismissal (1 minute)(8:01pm)**

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 April 13<sup>th</sup>, 2021 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on April 13<sup>th</sup>, 2021.