

**LAKE BLUFF PUBLIC LIBRARY**

**123 E. Scranton Avenue**

**Lake Bluff, Illinois 60044**

**NOTICE OF Special Topics Committee Meeting**

The Human Resources Committee of the Lake Bluff Public Library Board of Library Trustees will meet online on Monday, February 13, 2023 at 7:00pm for the purposes outlined below:

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

**Monday, February 13, 2023 at 7:00pm**

**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)

+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

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+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](mailto: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](mailto:rgrassi@lakeblufflibrary.org).

## **AGENDA**

**I. Call to order**

**II. Roll Call**

**III. Approval of Minutes from November 17, 2022 Meeting**

**IV. Staff and Patron Feedback of New Location of Public Computers – Renee**

**V. Report and discussion of research from other library policies – Matt**

**VI. Review of current Computer Use Policy and Report of Staff Feedback – Renee**

**VII. Discussion of next steps and reporting out about committee work**

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

**VIII. 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 13, 2023 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify Library Director Renee Grassi at [rgrassi@lakeblufflibrary.org](mailto:rgrassi@lakeblufflibrary.org) by 12:00pm on February 13, 2023.