

# **LAKE BLUFF PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

Joint Human Resources & Finance Committees Meeting

Tuesday, December 12, 2017

### **1) Call to Order; Roll Call:**

The meeting was called to order at 6:12pm by Finance Committee Chairman Tim Kregor

Present: Human Resource Committee Chairman Scot Butler, Janie Jerch, Tim Kregor

Not Present: Board of Trustees President Kathy Meierhoff

Library Staff Present: Library Director Eric Bailey

Members of the Public: None

### **2) Executive Session**

a. Jerch moved and Butler seconded that the Committee enter Executive Session with Library Director Bailey present at 6:13pm to discuss the compensation and performance of a specific employee in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1).

b. Butler moved and Jerch seconded to leave Executive Session at 6:40pm. All voted aye.

### **3) Any Other Business**

a. No other business was brought before the Committee.

### **4) Adjournment**

a. Jerch moved and Butler seconded that the meeting be adjourned at 6:41pm. The motion was approved unanimously.

Respectfully submitted

Scot Butler