

**Lake Bluff Public Library
HR Committee Meeting
Tuesday, August 28, 2012**

MINUTES

August 28, 2012

- I. Call to Order: 7:18pm
- II. Roll Call. Present were President John Marozsan, and Trustees Karen Bush and Julie Gottshall
- III. Executive Session.
 - a. Began at 7:18pm (move to enter executive session by Gottshall, seconded by Bush).
 - b. 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).
 - c. Ended at 8:10pm (move to exit executive session by Gottshall, seconded by Bush).
- IV. Meeting Adjourned: 8:10pm (moved by Gottshall; seconded by Bush).