

Lake Bluff Library Board Human Resource Committee

November 3, 2012, 4 P.M.

123 E Scranton Ave. Lake Bluff Il 60044

Trustees attending: John Marozsan, Julie Gottshall, Kathy Meierhoff.  
Karen Bush

Additional attendees: Eric Bailey, Director, Carlen de Thorne

1. Call to order: the meeting was called to order by chairperson Gottshall at 4:05 p.m. and a quorum was established.
2. Committee discussion of upcoming Human Resource challenges and solutions including insurance, staffing, employee manual, job descriptions. Director will continue to work with committee members to formulate long term recommendations for the Board of Trustees.
3. Executive Session
  - a. 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

Committee went to Executive Session at 5:17 P.M. by motion by Gottshall, second by Marozsan. Executive session ended 5:34 by motion by Marozsan, second by Gottshall.

4. Committee adjourned at 5:34. Motion by Marozsan, second by Gottshall