

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Human Resources Meeting
Thursday, December 19, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:09pm by Library Board President Kathy Meierhoff.

Present: Cal Stroh, Kathy Meierhoff, and Scot Butler.

Absent: Romain Wojda

Library Staff Present: Eric Bailey.

Members of the Public: None

2) **Executive Session**

- a) Stroh moved and Butler seconded that the Committee enter executive session with the Library Director present at 6:10pm for the following purpose:

- 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)

- b) Butler moved and Stroh seconded that the Committee leave executive session at 8:05pm.

3) **Any other business:**

- a) No other business was brought before the committee.

4) **Adjournment:** Stroh moved and Butler seconded that the meeting be adjourned at 8:11pm.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director