

**Lake Bluff Public Library  
Human Resources Committee Meeting  
Tuesday, February 5, 2013 at 7:00 PM  
123 E. Scranton Ave, Lake Bluff, IL 60044**

1. 2. **Call to order:** Julie Gottshall ( Chairperson) called the meeting to order at 7:04 p.m. Roll was called and a quorum was established. Present: Julie Gottshall, John Marozsan, Kathy Meierhoff. Absent: Karen Bush. Library staff: Eric Baily, Director, Carlen De Thorne.
  
3. **Opportunity for Public to Address the Committee** – no one addressed the Committee
  
4. **Discussion of Proposed HR Plan** - The Director will make some revisions to the HR Plan and present to the Board of Trustees at the February 12, 2013 meeting.
  
5. **Executive Session** – the Committee did not go into Executive Committee
  
6. **Any and all other business** – none
  
7. **Adjournment** – Marozsan moved and Meierhoff seconded to adjourn at 8:11 p.m.

Respectfully Submitted,  
Kathy Meierhoff, Committee Member