

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Human Resources Committee Meeting  
Wednesday, May 29, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:06 p.m. by Board President Kathy Meierhoff. Roll was called and a quorum was established.

Present: Romain Wojda, Scot Butler, Kathy Meierhoff, and Cal Stroh  
Absent: None  
Library Staff Present: Eric Bailey  
Members of the Public: None

2) **Executive Session**

- a) At 6:07pm Stroh motioned and Meierhoff seconded that the committee go into executive session to “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)”.  
AYES: Wojda, Butler, Meierhoff, Stroh NAYS: None
- b) At 7:25pm Meierhoff motioned and Wojda seconded that the committee leave executive session.  
AYES: Wojda, Butler, Meierhoff, Stroh NAYS: None

3) **Any other business:**

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

4) **Adjournment:** Stroh moved and Butler seconded a motion to adjourn the meeting at 7:30 p.m.

AYES: all  
NAYES: none  
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director