

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Human Resources Committee Meeting
Thursday, October 17, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:22 p.m by Board President Kathy Meierhoff. Roll was called and a quorum established.

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

Absent: Romain Wojda

Library Staff Present: Eric Bailey, Carlen DeThorne, and Martha Cordeniz.

Members of the Public: None

- 2) Discussion on optimizing Performance Evaluation Forms. **RESOLVED:** The Library Director will take a course in effective performance evaluations and use that information to suggest new forms to use.
- 3) Discussion of Library Pay Scale and Employee Benefits.
- 4) Discussion of reorganization evaluation.
- 5) **Any other business:**
- a) No other business was brought before the committee.
- 6) **Adjournment:** Stroh moved and Schons seconded a motion to adjourn the meeting at 7:35 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director