

# **LAKE BLUFF PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

Human Resources Meeting  
Wednesday, February 5, 2014

- 1) **Call to Order; Roll Call:** The meeting was called to order at 2:41pm by Library Board President Kathy Meierhoff:

Present: Kathy Meierhoff, Cal Stroh, Scot Butler

Absent: Romain Wojda

Library Staff Present: Eric Bailey

Members of the Public: None

- 2) **Executive Session**

- a) Butler moved and Stroh seconded that the Committee enter Executive Session with the Library Director present at 3:14pm 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 4:07pm

- 3) **Discussion**

- a. Committee discussed enlisting attorneys from I.R.M.A instead of the Public Library attorney to evaluate a current personnel issue

- 4) **Any other business**

- a. No other business was brought before the committee

- 5) **Adjournment**

- b. Butler moved and Stroh seconded that the meeting be adjourned at 4:20pm. The motion was approved unanimously

Respectfully submitted

Scot Butler