

# **LAKE BLUFF PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

Human Resources Meeting

Thursday, January 30, 2014

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:02pm by Library Board President Kathy Meierhoff:

Present: Kathy Meierhoff, Romain Wojda, Scot Butler, Cal Stroh (arrived at 6:06)

Absent: None

Library Staff Present: Eric Bailey

Members of the Public: None

- 2) **Executive Session**

- a) Wojda moved and Butler seconded that the Committee enter Executive Session with the Library Director present at 6:10pm in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1)
- b) Wojda moved and Stroh seconded that the Committee leave Executive Session at 7:20pm

- 3) **Discussion**

- a. Wojda moved and Butler seconded that a meeting be held with the Lake Bluff Public Library attorney to seek their legal counsel
  - The motion was approved unanimously by the Committee.

- 4) **Any other business**

- a. No other business was brought before the committee

- 5) **Adjournment**

- b. Stroh moved and Wojda seconded that the meeting be adjourned at 7:35pm. The motion was approved unanimously

Respectfully submitted

Scot Butler