

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Human Resources Committee Meeting  
Wednesday, July 16, 2014

**1) Call to Order; Roll Call:**

The meeting was called to order at 3:30 pm by HR Committee Chairman Scot Butler:  
Present: Kathy Meierhoff, Cal Stroh and Scot Butler  
Library Staff Present: Eric Bailey  
Members of the Public: None

**2) Executive Session**

- a) Butler moved and Meierhoff seconded that the Committee enter Executive Session with the Library Director present at 3:30 pm in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1).
- b) Meierhoff moved and Stroh seconded that the Committee leave Executive Session at 3:42 pm

**3) Discussion**

- a) Meierhoff moved that the Committee contact Bob Savard, a Communication and Leadership coach, to attend the August 19<sup>th</sup> Library Board meeting and to assess the Library Director's performance issues. Butler seconded the motion. All voted aye.

**4) Any Other Business**

- a) No other business was brought before the committee

**5) Adjournment**

- a) Butler moved and Meierhoff seconded that the meeting be adjourned at 3:45 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler