

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES

Human Resources Meeting

Tuesday, May 13, 2014

1) Call to Order; Roll Call:

The meeting was called to order at 6:32 pm by Library Board President Kathy Meierhoff:

Present: Kathy Meierhoff, Cal Stroh, Romain Wojda, Scot Butler

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 not present at 6:33 pm in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1)
- b) Committee discussed Library Director's annual performance evaluation which was preliminarily submitted by the Board President
- c) Committee approved the preliminary evaluation as submitted by the Board President
- b) Wojda moved and Meierhoff seconded that the Committee leave Executive Session at 7:10pm

3) Any other business

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

4) Adjournment

- a) Wojda moved and Meierhoff seconded that the meeting be adjourned at 7:11 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler