

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Human Resources Committee Meeting
Tuesday, October 14, 2014

1) Call to Order; Roll Call:

The meeting was called to order at 7:10 pm by Committee Head Scot Butler
Present: Kathy Meierhoff, Cal Stroh Romain Wojda and Scot Butler
Library Staff Present: Library Director Eric Bailey and Martha O'Hara
Members of the Public: None

2) Executive Session

- a) Meierhoff moved and Stroh seconded that the Committee enter Executive Session with the Library Director present at 7:12 pm in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1). Martha O'Hara was not present for the Executive Session portion of the meeting
- b) HR Committee's discussed Library Director's progress in achieving his Leadership and Communication Goals
- c) Butler moved and Wojda seconded that the Committee leave Executive Session at 7:58 pm

3) Discussionn

- a) Library Director discussed the hiring of a Full Time Cataloguer and pointed out that this hiring would increase the Salary and Expense budget for the year but the overage could be covered by underages in other budget categories
- b) Committee unanimously agreed to the Director's proposal

4) Any other business

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

5) Adjournment

- a) Butler moved and Stroh seconded that the meeting be adjourned at 8:18 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler