

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Human Resources Committee Meeting  
Thursday, July 16, 2015

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

The meeting was called to order at 6:40 P.M. by Committee Chairman Scot Butler

Present: Kathy Meierhoff, Cal Stroh and Scot Butler

Not Present: Romain Wojda

Library Staff Present: Library Director Eric Bailey

Members of the Public: None

**2) Discussion**

a) Stroh moved and Butler seconded to approve the May 26, 2015 HR Committee meeting minutes. All present voted aye.

**3) Executive Session**

- a. Butler moved and Meierhoff seconded that the Committee enter Executive Session with the Library Director not present at 6:43 P.M in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1)
- b. Committee discussed Library Director's annual salary increase.
- c. Meierhoff moved and Stroh seconded to leave Executive Session at 7:35 P.M. 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 7:36 P.M. The motion was approved unanimously.

Respectfully submitted

Scot Butler