

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Human Resources Committee Meeting
Wednesday, March 4, 2015

- 1) **Call to Order; Roll Call:** The meeting was called to order at 7:04pm pm by Scot Butler. The committee met in the Adult Reading Area of the Lake Bluff Public Library building.

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

Absent: None

Library Staff Present: Eric Bailey, Martha O'Hara

Members of the Public: None

- 2) **Approval of Minutes of January 19th, 2015 Human Resources Committee Meeting**
a) **MOTION:** Meierhoff moved and Butler seconded that the minutes of the January 19, 2015 Human Resources Committee be approved.

AYES: Butler, Meierhoff, Stroh, and Wojda

NAYES: None

ABSENT: None

- 3) **Discussion of Long Range Staffing Plan and Costs**

- a) **DISCUSSED:** Information regarding the library's long range staffing plans was discussed. Having found the information satisfactory, details will be relayed to members of the Finance Committee as necessary.

- 4) **Discussion of Library Director's Performance**

- a) **RESOLVED:** Chairman Butler will contact Trustees Kregor and Schnell for their feedback regarding the Director's performance. The Human Resources Committee will meet again regarding the Director's evaluation on March 16, 2015 at 6:00pm.

- 5) **Any other business:**

- a) **None.**

- 6) **Adjournment:** Butler moved and Meierhoff seconded a motion to adjourn the meeting at 7:53 pm.

AYES: Buter, Meierhoff, Stroh, and Wojda

NAYES: None

ABSENT: None

Respectfully submitted,

Eric Scott Bailey, Library Director