

Lake Bluff Library Board of Trustees Human Resources

Lake Bluff Public Library

Tuesday, May 26, 2015

123 E Scranton Ave

Lake Bluff Il 60044

Attending: Scot Butler, Chair, Kathy Meierhoff, Cal Stroh, Roman Wojda, Eric Bailey, Director.

The meeting was called to order at 6:34 and a quorum was established.

There was a discussion of past committee goals and it was agreed past goals were accomplished. Chairman Butler will draft future goals for committee consideration.

The Committee went into Executive Session at 8:11.

Executive Session ended at 8:26.

At 8:26 Butler moved to adjourn Executive Session. Wojda seconded.

Respectfully submitted,

Kathy Meierhoff