

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES

Human Resources Committee Meeting

Monday, January 11, 2016

1) Call to Order; Roll Call:

The meeting was called to order at 2:00 pm 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) Meierhoff moved and Stroh seconded to approve the minutes of the October 19, 2015 HR Committee meeting. All present voted aye.

3) Executive Session

a. Stroh moved and Meierhoff seconded that the Committee enter Executive Session with the Library Director not present at 2:02 pm in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1).

b. Stroh moved and Meierhoff seconded to leave Executive Session at 2:24 pm. All voted aye.

4) Any Other Business

a. No other business was brought before the Committee.

5) Adjournment

a. Stroh moved and Meierhoff seconded that the meeting be adjourned at 2:30 pm. The motion was approved unanimously.

Respectfully submitted,

Scot Butler