

# **LAKE BLUFF PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

Human Resources Committee Meeting

Friday, March 11, 2016

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

The meeting was called to order at 2:07 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 January 11, 2016 HR Committee meeting. 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 2:09 pm in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1).

b. Stroh moved and Butler seconded to leave Executive Session at 2:30 pm. All voted aye.

### **4) Discussion**

a) Library Director and HR Committee clarified several points raised in his annual performance review.

### **5) Any Other Business**

a. No other business was brought before the Committee.

### **6) Adjournment**

a. Butler moved and Stroh seconded that the meeting be adjourned at 3:24 pm. The motion was approved unanimously.

Respectfully submitted,

Scot Butler