

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Human Resources Committee Meeting
Tuesday, March 29, 2016

1) Call to Order; Roll Call:

The meeting was called to order at 1:57 pm by Committee Chair Scot Butler.
Board of Trustees Member Attending: Board President Kathy Meierhoff
and Cal Stroh
Board Member Absent: Romain Wojda
Library Staff Present: Library Director Eric Bailey
Members of the Public Attending: None

2) Discussion

a) Stroh moved and Meierhoff seconded to approve the minutes of the March 11, 2016
Committee meeting. All voted aye.

3) Executive Session

a. Butler moved and Meierhoff seconded that the Committee enter Executive Session
with the Library Director not present at 2:04 pm in compliance with the Open
Meetings Act 5 ILCS 120/2 (c)(1).
b. Library Director joined the Executive Session at 2:40 pm.
c. Butler moved and Meierhoff seconded that the committee leave Executive Session at
3:38 pm. All voted aye.

4) Discussion

a) No other business was discussed at this meeting.

5) Adjournment

a) Butler moved and Stroh seconded that the meeting be adjourned at 3:40 pm. All
voted aye.

Respectfully submitted,

Scot Butler