

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Human Resources Committee Meeting
Wednesday November 2, 2016

1) Call to Order; Roll Call:

The meeting was called to order at 2:08 PM by Committee Chair Tim Kregor.

Board of Trustees Member Attending: Board President Kathy Meierhoff, Committee member Scot Butler

Library Staff Present: Library Director Eric Bailey

Members of the Public Attending: None

2) Discussion

a) Approve April 18, 2016 Human Resources Committee meeting

Motion to approve: Scot Butler, Second: Kathy Meierhoff

AAYES: Scot Butler, Kathy Meierhoff, Tim Kregor

NAYES: None

b) Approve October 19, 2016 Human Resources Committee meeting notes

Motion to approve: Kathy Meierhoff, Second: Scot Butler

AAYES: Scot Butler, Kathy Meierhoff, Tim Kregor

NAYES: None

3) Executive session

a. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)

4) Adjournment

a) Meeting closed by Tim Kregor at 3:10 PM

Submitted,
Tim Kregor