

LAKE BLUFF PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Human Resources Committee Meeting  
Wednesday October 19, 2016

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

The meeting was called to order at 2:02 PM by Committee Chair Tim Kregor.  
Board of Trustees Member Attending: Board President Kathy Meierhoff  
Committee Member not present: Scot Butler  
Library Staff Present: Library Director Eric Bailey  
Members of the Public Attending: None

**2) Discussion**

a) Approval of April 18, 2016 Human Resources Committee meeting notes postponed to next meeting

**3) Executive Session – Entered Executive Session at 2:04 PM and returned to open meeting at 2:27 PM**

**4) Adjournment**

a) Meeting closed by Tim Kregor at 2:29 PM

Submitted,  
Tim Kregor