

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Human Resources Committee Meeting
Wednesday April 12, 2017

1) Call to Order; Roll Call:

The meeting was called to order at 2:05 PM by Committee Chair Tim Kregor.
Board of Trustees Member Attending: Committee member Scot Butler
Library Staff Present: Library Director Eric Bailey, Staff Members Martha Cordeniz
O'Hara and Eliza Jarvi
Members of the Public Attending: None

2) Discussion

- a) Approve March 2, 2017 Human Resources Committee meeting minutes
Motion to approve: Scot Butler, Second: Tim Kregor
AAYES: Scot Butler, Tim Kregor
NAYES: None
- b) Approve the current performance review for Eric Bailey, Library Director as presented.
Motion to approve: Scot Butler Second: Tim Kregor
AAYES: Scot Butler, 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 2:38 PM

Submitted,
Tim Kregor