LAKE BLUFF PUBLIC LIBRARY BOARD OF TRUSTEES Human Resources Committee Meeting Thursday March 2, 2017

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, Committee member Scot Butler Library Staff Present: Library Director Eric Bailey Members of the Public Attending: None

2) Discussion

 a) Approve November 2, 2016 Human Resources Committee meeting Motion to approve: Scot Butler, Second: Tim Kregor AAYES: Scot Butler, Tim Kregor NAYES: None

3) Adjournment

a) Meeting closed by Tim Kregor at 3:21 PM

Submitted, Tim Kregor