LAKE BLUFF PUBLIC LIBRARY BOARD OF TRUSTEES Human Resources Committee Meeting Thursday May 11, 2017

1) Call to Order; Roll Call:

The meeting was called to order at 4:02 PM by Human Resource Committee Chair Tim Kregor

Board of Trustees Members Attending: Kathy Meierhoff and Scot Butler Library Staff Present: Library Director Eric Bailey Members of the Public Attending: None

2) Discussion

- Approve May 2, 2017 Human Resources Committee meeting minutes Motion to approve: Scott Butler, Second: Kathy Meierhoff AYES: Scot Butler, Tim Kregor, Kathy Meierhoff NAYES: None
- b) Discuss approaches to managing library staff workload within current staffing levels

3) Adjournment

a) Meeting closed by Tim Kregor at 5:05 PM

Submitted, Tim Kregor