

Lake Bluff Public Library
Joint Finance/Human Resources Committee Meeting Minutes
Tuesday, August 20, 2019, at 6:15 pm.
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Chairman Scot Butler called the meeting to order at 6:17 pm.
2. **Roll Call:** Members Hayes, Jerch, Meierhoff, and Library Director Bailey were present. Heintzelman was absent.
3. **Discussion of Director's salary for FY19-20:** Jerch moved and Butler seconded a motion to go into Executive Session; all voted aye. Executive session began at 6:35 pm to discuss the Director's performance report for FY18-19 and the Director's compensation for FY19-20. Meierhoff moved and Butler seconded a motion to close the Executive Session. All voted aye, and session closed at 7:00 pm.
4. **Chair position for Finance Committee:** Bill Hayes agreed to chair the Finance Committee.
5. **Any and all other business that may properly come before these committees:** There was none.
6. **Adjournment:** Butler moved and Meierhoff seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 7:02 pm.

Respectfully Submitted,

Janie Jerch