

Lake Bluff Public Library
Human Resources Committee Meeting Minutes
Thursdsday, March 10, 2022, at 5:00 pm.
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Eric Bailey called the meeting to order at 5:09 pm.
2. **Roll Call:** Members Graziano, Jerch, and Library Director Bailey were present.
3. **Approval of Minutes:** Jerch moved and Graziano seconded a motion to accept the minutes of the March 4, 2022 HR Meeting; all voted aye.
4. **Process for Director's Annual Review:** Graziano, Jerch, and Meierhoff will meet with Bailey to formally go over the completed first draft of the Review (Note: We decided on Friday March 18 at 2 pm via Zoom). We will also set up an executive session joint meeting of the HR and Finance committees in early April to discuss the salaries portion of the budget. We plan to have the finalized document, Bailey's goals for the FY2022-2023, and salary recommendations to present to the Board at the April meeting.
5. **Any and all other business that may properly come before this committee:** There was none.
6. **Adjournment:** Jerch moved and Graziano seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 5:26 pm.

Respectfully Submitted,

Janie Jerch