

Lake Bluff Public Library
Human Resources Committee Meeting Minutes
Thursday, October 13th, 2022, at 4 pm.
123 E. Scranton Ave, Lake Bluff, IL, 60044

Notice: This meeting of the Lake Bluff Library Building & Grounds Committee was held without participants physically present. All participants attended remotely via electronic means. This method is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

1. **Call to Order:** HR Chair Graziano called the meeting to order at 4:02 pm.
2. **Roll Call:** Members Jerch, Graziano, and Shaul were present. Meierhoff, Hayes, and Heintzelman joined later.
3. **Motion to enter Executive Session:** Shaul moved and Jerch seconded the motion to enter Executive Session in order to conduct the first-round interviews of candidates for the Library Director opening; all voted aye. Executive Session began at 4:03 pm.
4. **Motion to leave Executive Session:** Shaul moved and Jerch seconded the motion to leave Executive Session; all voted aye. Executive Session ended at 9:10 pm.
5. **Adjournment:** Shaul moved and Meierhoff seconded a motion to adjourn; all voted aye. Meeting was adjourned at 9:11 pm.

Respectfully submitted,

Janie Jerch