

Lake Bluff Public Library
Human Resources Committee Meeting Minutes
Wednesday, September 28th, 2022, at 7:30 pm.
123 E. Scranton Ave, Lake Bluff, IL, 60044

Notice: This meeting of the Lake Bluff Library Building & Grounds Committee was held without all participants physically present. Some 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:** Interim Director Katie Horner called the meeting to order at 7:40 pm.
2. **Roll Call:** Members Jerch, Graziano, Meierhoff, and Interim Director Horner were present. Shaul was absent.
3. **Approval of August 30, 2022 HR Committee Minutes:** Meierhoff moved and Graziano seconded the motion to accept the minutes; all voted aye.
4. **Director Search Discussion:** We briefly discussed whether or not to go into closed session for this portion of the meeting. Since Ms. Horner is a candidate, we thought it best to do so. Jerch moved, and Graziano seconded a motion to enter Executive Session; all voted aye. Horner handed over the zoom admin to Jerch and signed off at 7:49, when Executive Session began. Jerch moved and Meierhoff seconded a motion to end Executive session; all voted aye. Session ended at 8:43 pm.
5. **Any and all other business that may properly come before this committee:** There was none.
6. **Adjournment:** Jerch moved and Meierhoff seconded a motion to adjourn; all voted aye. Meeting adjourned at 8:44 pm.

Respectfully submitted,

Janie Jerch