

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Combined Finance and Human Resources Committee Meeting
Tuesday May 2, 2017

1) Call to Order; Roll Call:

The meeting was called to order at 6:09 PM by Finance Committee Chair Scot Butler.
Board of Trustees Members Attending: Kathy Meierhoff and Tim Kregor
Library Staff Present: Library Director Eric Bailey, Staff Members Martha Cordeniz O'Hara and Eliza Jarvi
Members of the Public Attending: None

2) Discussion

- a) Approve April 12, 2017 Human Resources Committee meeting minutes
Motion to approve: Scot Butler, Second: Tim Kregor
AAYES: Scot Butler, Tim Kregor, Kathy Meierhoff
NAYES: None
- b) Approve April 12, 2017 Finance Committee meeting minutes
Motion to approve: Scot Butler, Second: Tim Kregor
AAYES: Tim Kregor, Scot Butler, Kathy Meierhoff
NAYES: NONE
- c) Discuss analyses of comparable library staff salaries. Additional discussion will continue at upcoming committee meetings.

3) Executive session

- a. To discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120/2 (c) (1)

4) Adjournment

- a) Meeting closed by Scot Butler at 8:00 PM

Submitted,
Tim Kregor