

Lake Bluff Library  
Joint Finance/Human Resources Meeting  
April 13, 2021 7:00 P.M.

Call to order: 7:10 P.M.

Attending: Tricia Brockett, Matt Zaute, Bill Hayes, Kathy Meierhoff, Eric Bailey

Absent: Jon Heinzelman, Janie Jerch

The purpose of the meeting was to discuss the performance evaluation and salary increase of the Library Director, Eric Bailey.

Meierhoff moved to go into Executive Session for the purpose of discussion of employee performance and compensation. Hayes seconded. All ayes.

Committee went into Executive session at 7:17 without the Director present.

At 8:20 Executive Session ended and Brockett moved to adjourn the Joint Committee Meeting, Meierhoff seconded. All ayes.

Respectfully submitted,

Kathy Meierhoff