



Board of Library Trustees  
Director's Review Committee  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
July 8, 2016 10:00 a.m.

*Closed session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employee in compliance with 5 ILCS 120/2(c)(1)*

**Closed Session Minutes**

**1. Call to order of closed session**

The closed session of the Director's Review Committee was called to order by Trustee Snyder at 10:00 a.m. on July 8, 2016 and was audiorecorded in its entirety. The closed session was for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employee in compliance with 5 ILCS 120/2(c)(1).

**2. Roll call**

Trustees Boland and Snyder were present.

**3. Introduction of visitors**

None.

**4. Discussion**


Trustees Boland and Snyder discussed the director evaluation forms to be distributed to the Trustees.

**5. Reconvene to regular session**

Trustee Snyder reconvened the meeting to regular session at 10:40 a.m.

  
Prepared by Hal Snyder

Approved on: 8 February 2017

  
Trustee

  
Trustee