



**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.

Minutes

1. Call to order

Trustee Snyder called the meeting to order at 10:00 a.m.

2. Roll call

Trustees Boland and Snyder were present.

3. Introduction of visitors

None.

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

At 10:00 a.m., Trustee Boland moved, seconded by Trustee Snyder, to go into closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1). The results of the roll call vote were:

Aye - Boland, Snyder

Nay - none; Absent – None; Abstain – None. Motion carried.

The committee came out of closed session at 10:40 a.m.

5. Other business

None.

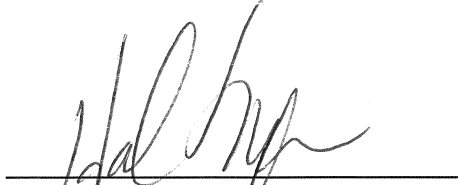
6. Adjournment

Trustee Snyder adjourned the meeting at 10:40 a.m.

Prepared by Hal Snyder

Approved on: 7-13-14


Trustee


Trustee