



**Board of Library Trustees
Director's Review Committee**
Board Room, Main Library
700 N. North Court, Palatine, IL
August 10, 2016 6:30 p.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
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)
5. Other business
6. Adjournment