



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.

Minutes

1. Call to order

Trustee Snyder called the meeting to order at 6:30 p.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)

The committee did not enter closed session. Evaluations submitted by board members via email were summarized for presentation at the regular meeting.

5. Other business

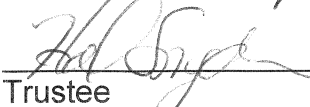
None.

6. Adjournment


Trustee Snyder adjourned the meeting at 6:42 p.m.

Prepared by Hal Snyder

Approved on: 14 Sept. 2016



Trustee



Trustee