



**Board of Library Trustees
Director Evaluation Committee**
Meeting Room 3, Main Library
700 N. North Court, Palatine, IL
November 09, 2023, 9:30 a.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Review and discussion of director evaluation process
 - a. Review Executive Director (ED) job description, ED goals, strategic plan and evaluation tool.
 - b. Draft 2023 evaluation timeline
5. Other business
6. Date of next meeting
7. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.