



**Board of Library Trustees
Director Evaluation Committee**
Meeting Room 3, Main Library
700 N. North Court, Palatine, IL
November 17, 2023, 3:30 p.m.

Minutes

1. Call to order

Committee Chair Jefferson called the meeting to order at 3:34 p.m.

2. Roll call

Upon roll call, Trustees Jefferson, Brauer and Westhoff were present.

3. Introduction of visitors

Executive Director Dilger was present.

4. Review and discussion of director evaluation process

a. Review Executive Director evaluation tool.

b. The Executive Director Evaluation Committee reviewed and further updated the 2023 Executive Director evaluation tool.

5. Other business

None.

6. Date of next meeting

No further meetings of the Executive Director Evaluation Committee are planned this year.

7 Adjournment

Committee Chair Jefferson adjourned the meeting at 4:03 p.m.

Approved on: 2-20-24



Trustee



Trustee

Prepared by: Bruce Jefferson