

Board of Library Trustees Director Evaluation Committee Board Room, Main Library 700 N. North Court, Palatine, IL November 1, 2019, 9:00 a.m.

## Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- 4. Review and discussion of director evaluation process
- 5. Timeline for upcoming evaluation
- 6. Other business
- 7. Date for next meeting
- 8. 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.