



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 1:03 p.m.

2. Roll call

Upon roll call, Trustees Tracy Boland, Andrea Vandehoek, and Valerie Sherman were physically present.

3. Introduction of visitors

There were no visitors.

4. Review and discussion of United For Libraries Board of Trustees self-evaluation materials

The committee reviewed and discussed how to adapt the UFL self-evaluation materials for use by the Board of Trustees.

5. Develop and recommend self-evaluation process for the Palatine Library District Board of Trustees.

The committee revised the UFL self-evaluation survey. At the February board meeting, the committee will recommend that the board members take the survey, and that the committee use the results to plan a half-day retreat for additional training to bridge identified gaps.

6. Other business

There is no other business.

7. Date for next meeting

There is no next meeting scheduled at this time.

8. Adjournment

Trustee Boland adjourned the meeting at 11:03 am.

Approved on: May 24, 2018

Jessie Boland
Trustee

[Signature]
Trustee

Prepared by Tracy Boland