



Board of Library Trustees
Director's Review Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
July 2, 2018 7:00 p.m.

Minutes

1. Call to order

Chairperson Trustee Jefferson called the meeting to order at 7:00 pm.

2. Roll call

Upon roll call, Trustees Tracy Boland, Debby Brauer and Valerie Sherman were physically present.

3. Introduction of visitors

There were no visitors.

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).

No closed session was called. The Committee discussed generally the process for the Director review.

5. Other business

None

6. Adjournment

Trustee Jefferson adjourned the meeting at 8:05 pm.

Approved: 8-2-18


Trustee


Trustee

Prepared by Bruce Jefferson