



Board of Library Trustees Director Evaluation Committee  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
August 2, 2018, 7:00 p.m.

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: July 2, 2018
5. Review and discussion of director evaluation process
6. Closed Session: Director's Evaluation (Pursuant to 5 ILCS 120/2, Section C1 – evaluation of specific employee)
7. Other business
8. Date for next meeting
9. 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 16: 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.