



Board of Library Trustees
Director's Review Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
August 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

Executive Director Jeannie Dilger was physically present.

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).

Trustee Jefferson moved, seconded by Trustee Sherman that the Committee go into Closed Session pursuant to 5 ILCS120/2, Section C1, for evaluation of a specific employee.

Roll call vote: Ayes: Boland, Brauer, Jefferson and Sherman, Nays: None. Abstain: None. Absent: None. Motion carried.

The Committee went into Closed Session at 7:15 p.m. and reconvened to open session at 8:00 p.m.

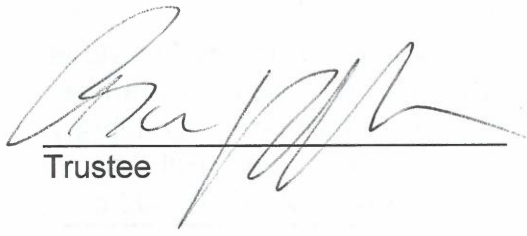
5. Other business

None

6. Adjournment

Trustee Jefferson adjourned the meeting at 8:10 pm.

Approved: 11-26-18



Trustee



Trustee

Prepared by Bruce Jefferson