



Board of Library Trustees Regular Meeting
Board Room, Main Library
700 N. North Court, Palatine, IL
August 8, 2018, 7:00 p.m.

Closed session for the purpose of the evaluation of a specific employee in compliance with 5 ILCS120/2, Section C1

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Jefferson at 8:42 p.m. on August 8, 2018, and was audiorecorded in its entirety. The closed session was for the evaluation of a specific employee in compliance with 5 ILCS120/2, Section C1.

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger joined the meeting after an initial discussion.

4. Report of Director Evaluation Committee

Committee Chair Jefferson told the whole Board that the Committee had met with Executive Director Dilger on August 2 to discuss her evaluation.

Members of the Committee recommended that the Board evaluate the Executive Director every six months, though compensation would be discussed only during the evaluations that coincide with the anniversary of her hiring. The committee will continue to meet to determine the procedure for these evaluations.

Executive Director Dilger then joined the meeting to discuss her evaluation with the Full Board.

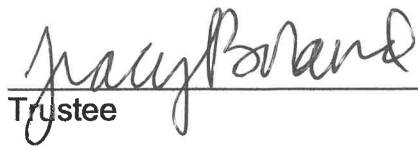
5. Reconvene to regular session

President Jefferson reconvened the meeting to regular session at 9:14 p.m.

Prepared by Jeffrey Westhoff

A handwritten signature in black ink, appearing to read "Jeffrey Westhoff", is written over a horizontal line.

Approved on Feb 13, 2019


Trustee


Trustee