



Board of Library Trustees
Director Evaluation Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
January 3, 2019, 4:00 p.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Approval of minutes: August 2, 2018
5. Review and discussion of director evaluation process
6. Timeline for upcoming one-year evaluation and future annual evaluations
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 0: 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.