



**Board of Library Trustees
Board Development Committee**
Board Room, Main Library
700 N. North Court, Palatine, IL
April 23, 2019, 7:00pm

Minutes

1. Call to order by Trustee Boland at 7:02pm.

2. Roll call

Upon roll call, Trustees Boland and Sherman were physically present. Trustee Vanderhoek was absent.

3. Introduction of visitors

Also in attendance was Trustee Snyder.

4. Review and discussion of Board of Trustees development progress

The Committee reviewed progress since the board self-evaluation survey of July, 2018.

5. Develop and recommend training sessions to close gaps in identified board competencies

The Committee discussed plans for the next self-evaluation survey and possible debrief on the referendum campaign.

6. Other Business

None

7. Date for next meeting

The next meeting of the Board Development Committee is scheduled for Tuesday, May 21, 2019 at 6:30pm.

8. Adjournment

The meeting was adjourned by Trustee Boland at 7:39pm.

Approved on: 6/18/2019

Jancy Karam
Trustee

Andrea Vanderhoek
Trustee

Prepared by Hal Snyder